

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA
V.
[1] FADEL YASER ALSHALABI
[8] SAMUEL HARRIS

EXHIBIT AND WITNESS LIST

Case Number: 3:21-cr-00171

PRESIDING JUDGE Eli Richardson					PLAINTIFF'S ATTORNEY Sarah Bogni Robert Levine	DEFENDANTS' ATTORNEYS [1] Meggan Sullivan [8] Clay Lee [8] Richard Westling [8] Jeremy Avila
Trial Dates 09/10/2024 -					COURT REPORTER Debbie Watson & Roxann Harkins	COURTROOM DEPUTY Julie Jackson
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
		9/12/2024				
X					WITNESS: Dr. Anthony Magliocco	
801			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Genetix, Patient – Marlene Wynne, Patient Signature Date – 3/8/19, USAOMDTN 464158 – 464161 (4 pages)	
802			X	X	Laboratory Report, Crestar Labs, Client – Genetix, Patient – Marlene Wynn, Lab Sample ID: GC1904220083, Reported 05/09/2019 02:03 pm, USAOMDTN 056833 – 056836 (4 pages)	
803			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Genetix, Patient – Bobbie King, Provider Signature Date – 4/24/19, USAOMDTN 339589 (1 page)	
804			X	X	Laboratory Report, Crestar Labs, Client – Genetix, Patient – Bobbie King, Lab Sample ID: GC1905070023, Reported 05/28/2019 10:17 AM, USAOMDTN 051625 – 051627 (3 pages)	
805			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Donna Gill, Patient – Earl James, Provider Signature Date – 01/20/2019, USAOMDTN 122259 – 122262 (4 pages)	
806			X	X	Gx Hereditary Cancer Risk Assessment Testing Report, Crestar Labs, Patient: GC1902120014-COtB6285, Patient Name – Earl James, Provider ID 1841263894, USAOMDTN 095669 – 095672 (4 pages)	
807			X	X	Diagnostics Requisition, LabSolutions, Clinic Information – National Medical Resources Inc., Patient – Joan Kahan, Accession #GC1904030044, Patient Signature Date – 2-15-2019, USAOMDTN 129603 – 129618 (16 pages)	
808			X	X	Gx Hereditary Cancer Risk Assessment Testing Report, Crestar Labs, Patient: GC1904030044-COtC0119, Patient Name – Joan Kahan, Provider ID 1558562363, USAOMDTN 097380 – 097382 (3 pages)	

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
809			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Genetix, Patient – Raul Saavedra Jr., #41001902150782, Patient Signature Date 5-9-2019, USAOMDTN 467405 – 467413 (9 pages)
810			X	X	Laboratory Report, Crestar Labs, Client – Genetix Advanced Tele-Genetic Counseling, Patient – Raul Saavedra Jr., Lab Sample ID: GC1906040133, Reported 08/20/2019 10:10 AM, USAOMDTN 057958 – 057962 (5 pages)
811			X	X	Patient Informed Consent for Genetic Testing, Crestar, Patient Name: Claudia Orr, Patient Signature Date June 5, 2019 (24 pages)
812			X	X	Laboratory Report, Crestar Labs, Client – Secure Health, Patient – Claudia Orr, Lab Sample ID: GC1907250032, Reported 09/05/2019 08:01 AM, USAOMDTN 052290 – 052293 (4 pages)
813			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information –1569, Requesting Provider, Benjamin Toh, MD, Patient – Evelyn Howard, Patient Signature Date 6/22/2019, USAOMDTN 063169 – 063191 (23 pages)
814			X	X	Laboratory Report, Crestar Labs, Client – Secure Health, Patient – Evelyn Howard, Lab Sample ID: GC1907290028, Reported 09/05/2019 08:28 AM, USAOMDTN 053507 – 053510 (4 pages)
815			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Genetix, Patient – Shirley Smith, Patient Signature Date 4/5/19, USAOMDTN 138511 – 138518 (8 pages)
816			X	X	Laboratory Report, Crestar Labs, Client – Genetix Advanced Tele-Genetic Counseling, Patient – Shirley Smith, Lab Sample ID: GC1904250003, Reported 05/15/2019 09:12 AM, USAOMDTN 059126 – 059130 (5 pages)
817			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Freedom, Patient – Terry Jackson, Provider Signature Date 1/13/2019, USAOMDTN 142400 – 142403 (4 pages)
818			X	X	Gx Hereditary Cancer Risk Assessment Testing Report, Crestar Labs, Patient: GC1901180058-COtB2264, Patient Name – Terry Jackson, Provider ID 1952300279, USAMDTN 095072 – 095074 (3 pages)
819			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Freedom, Patient – June A. Howard, Provider Signature Date 1/13/2019, USAOMDTN 142365 – 142368 (4 pages)
820			X	X	Gx Hereditary Cancer Risk Assessment Testing Report, Crestar Labs, Patient: GC1901180049-COtB2255, Patient Name – June Howard, Provider ID 1952300279, USAMDTN 095050 – 095052 (3 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
821			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Freedom, Patient – Kikiko Shunda Wilcox, Provider Signature Date 2/21/2019, USAOMDTN 145868 – 145869 (2 pages)
822			X	X	Gx Hereditary Cancer Risk Assessment Testing Report, Crestar Labs, Patient: GC1903280047-COTB9707, Patient Name – Kikiko Wilcox, Provider ID 195230279, Report Date: Apr 24, 2019 USAMDTN 097135 – 097137 (3 pages)
825			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – Genetix, Patient – Sonia Freidus, Patient Signature Date 5/__/18, USAOMDTN 456300 – 456305 (6 pages)
826			X	X	Laboratory Report, Crestar Labs, Client – Genetix Advanced Tele-Genetic Counseling, Patient – Sonia Freidus, Lab Sample ID: GC1906030163, Reported 07/12/2019 11:35 AM, USAOMDTN 059190 – 059192 (3 pages)
827			X	X	Hereditary Cancer Requisition, Crestar Labs, Clinic Information – 1569, Requesting Provider: Benjamin Toh, MD, Patient – Wendy Gardner, Patient Signature Date 6/18/2019, USAOMDTN 030030 – 030052 (23 pages)
828			X	X	Laboratory Report, Crestar Labs, Client – Secure Health, Patient – Wendy Gardner, Lab Sample ID: GC1907250111, Reported 09/05/2019 08:13 AM, USAOMDTN 059870 – 059873 (4 pages)
X					WITNESS: Monika Stamey
63A			X	X	Color image of 15 individuals standing in a U-shape form with “Crestar Labs” printed in the middle of the individuals (1 page)
923			X	X	Copy of e-mail chain and attachments: From – Marc J. Rumpler, to Yasin Ahmad, cc: Fadel Alshalabi, Monika Stamey, Sent: 2/26/2018 5:27:18 PM, Subject: New Agreements, Attachments: AMS Agreement.pdf; IGMS Agreement.pdf, USAOMDTN 608647 – 608672 (26 pages)
921			X	X	Copy of e-mail chain and attachments: From: Jeremy Richey, To: Marc J Rumpler, cc: Fadel Alshalab, Monika Stamey, Sent: 1/4/2018 11:21:16 PM, Subject: RE: Contractual Adjustments, Attachments: Crestar Labs-Ark Executed Agreement.pdf, USAMDTN 589074 – 589097 (24 pages)
121			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 121, handwritten in black marker (illegible initials) and “9/11/24”
941			X	X	Copy of e-mail correspondence and attachment: From: Stacey Hiter, To: Fadel Alshalabi, Monika Stamey, Jeremy Richey, Sent: 5/16/2018 11:26:36 AM, Subject: Ark Exhibit B Amended 05162018, Importance: High, Attachments: Ark Exhibit B Amended 05162018.pdf, USAOMDTN 591884 – 591885 (2 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
947			X	X	Copy of e-mail chain and attachment: From: Fadel Alshalabi, To: Jeremy Richey; Monika Stamey, cc: Kacey Plaisance, Edward Klapp, Sent: 05/24/2018 5:44:39 PM, Subject: Re: Amended Exhibit, Attachments: Amended Exhibit-B Ark Labs.pdf, USAOMDTN 588348 – 588352 (5 pages)
958			X	X	Copy of e-mail chain and attachment: From: Monika Stamey, To: Fadel Alshalabi, Sent: 6/21/2018 4:39:49 PM, Subject: FW: Crestar Invoice for May, Importance: High, Attachments: Ark Lab – Crestar 6.20.18 Invoice 5-1-18 thru 5-31-18.doc, USAOMDTN 588524 – 588526 (3 pages)
960			X	X	Copy of e-mail chain and attachment: From: Fadel Alshalabi, To: Jeremy Richey, Sent: 6/23/2018 11:15:07 AM, Subject: Fwd: Medicare Commission May, Attachments: ARK Medicare May 2018.xlsx (3 pages)
962			X	X	Copy of e-mail correspondence and attachment: From: Monika Stamey, To: Jeremy Richey, cc: Fadel Alshalabi, Sent: 06/27/2018 12:24:55 PM, Subject: Services Invoice, Attachments: ARK Services May 2018.xlsx (3 pages)
964			X	X	Copy of e-mail correspondence and attachment: From: Jeremy Richey, To: Monika Stamey, cc: Kacey Plaisance, Fadel Alshalabi, Sent: 06/29/2018 11:25:07 AM, Subject: May Invoice, Importance: High, Attachments: ARK LAB-CRESTAR 6.20.18 Invoice 5-1-18 thru 5-31-18 .2.doc, USAOMDTN 588531 – 588532 (2 pages)
130			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 130, handwritten in black marker (illegible initials) “9/11/24”
129			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 129, handwritten in black marker (illegible initials), “9/11/24”
128			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 128, handwritten in black marker (illegible initials), “9/11/24”
127			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 127, handwritten in black marker (illegible initials), “9/11/24”
126			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 126, handwritten in black marker (illegible initials) and “9/11/24”
125			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 125, handwritten in black marker (illegible initials) and “9/11/24”

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
123			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 123, handwritten in black marker (illegible initials) and “9/11/24”
122			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 122, handwritten in black marker (illegible initials) and “9/11/24”
992			X	X	Copy of e-mail correspondence, From: Kacey Plaisance, To: Monika Stamey, cc: Fadel Alshalabi, Jeremy Richey, Sent: 8/16/2018 12:24:05 PM, Subject: FW: ARK LAB INVOICE for Crestar 8.20/18 for July, Importance: High, Attachments: ARK LAB-CRESTAR 8.20.18 Invoice 7.1-18 thru 7.31-18.doc, USAOMDTN 588814 – 588815 (2 pages)
999			X	X	Copy of e-mail correspondence, From: Monika Stamey, Date: September 11, 2018 at 7:09:18 PM EDT, To: Beth Williams, cc: Fidel Alshalabi, Subject: August Commission (6 pages)
1000			X	X	Copy of e-mail chain, From: Monika Stamey, To: Fadel Alshalabi, Sent: 9/12/2018 4:54:1 PM, Subject: RE: August Commission Report, Attachments: AMS-August 2018.xlsx; ARK August 2018.xlsx; BMI August 2018.xlsx; CIMG August 2018.xlsx; CMS August 2018.xlsx; Empower August 2018.xlsx, GMPrice August 2018.xlsx; OmniLabs August 2018.xlsx; TMS August 2018.xlsx, USAOMDTN 595526 – 595527 (2 pages)
1000A			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000a, handwritten in black marker (illegible initials) and “9-11-24”
1000B			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000b, handwritten in black marker (illegible initials) and “9-11-24”
1000C			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000c, handwritten in black marker (illegible initials) and “9-11-24”
1000D			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000d, handwritten in black marker (illegible initials) and “9-11-24”
1000E			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000e, handwritten in black marker (illegible initials) and “9-11-24”
1000F			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000f, handwritten in black marker (illegible initials) and “9-11-24”
1000G			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000g, handwritten in black marker (illegible initials) and “9-11-24”

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1000H			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000h, handwritten in black marker (illegible initials) and “9-11-24”
1000I			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1000i, handwritten in black marker (illegible initials) and “9-11-24”
501			X	X	Copy of Collection Entry Report, 5-16-18 12:10, Page 4 Appl: Crestarla, USAOMDTN 01253808 (1 page)
		9/16/24			
X					WITNESS: Kacey Plaisance
934			X	X	Copy of e-mail correspondence, From: Fadel Alshalabi, To: Kacey Plaisance, cc: Marc J Rumpler, Edward Klapp, Jennifer Kunic, Khalid Satary, Jeremy Richey, edwardk@arklabnet.com, Ed Meierkort, John DiStefano, Monika Stamey, Sent: 4/27/2018 5:38:40 PM, Subject: Re: Existing Business Relationship Concerns, USAOMDTN 588945 – 588948 (4 pages)
942			X	X	Copy of e-mail chain, From: Kacey Plaisance, To: Edward Klapp, jeremyr@arklabnet.com, jkunic@crestarlabs.com, fadel@crestarlabs.com, Sent: 5/16/2018 7:27:04 AM, Subject: RE: Moving Ahead, USAOMDTN 591779 (1 page)
71A			X	X	Copy of chart of forensically extracted text messages (+17044338888), 4/30/2018 (1 page)
121A			X	X	Color copy of document “Summary – Tier Options” “Revenue” (1 page)
71B			X	X	Copy of chart of forensically extracted text messages (+17044338888), 5/17/2018 and 5/18/2018 (1 page)
943			X	X	Copy of e-mail chain, From: Jeremy Richey, To: Stacey Hiter, Fadel Alshalabi, Monika Stamey, cc: Kacey Plaisance, edwardk@arklabnet.com, joem@arklabnet.com, Sent: 5/17/2018 2:02:16 PM, Subject: RE: Ark Exhibit B Amendment 05162018, USAOMDTN 590769 – 590761 (2 pages)
944			X	X	Copy of e-mail chain, From: Jeremy Richey, Sent: Thursday, May 17, 2018 3:27 PM EDT, To: Edward Klapp, Kacey Plaisance, Fadel Alshalabi, Subject: RE: Agreement, USAOMDTN 369132 – 369133 (2 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
961			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Jeremy Richey, cc: Kacey Plaisance, Sent: 6/27/2018 10:12:54 PM, Subject: Re: Ark Rates, USAOMDTN 588515 (1 page)
127A			X	X	Color copy of “Summary”, Total Commission Paid to Distributor: \$11,779.05 (1 page)
1003			X	X	Copy of e-mail correspondence From: Jeremyr@arklabnet.com, To: Monika Stamey, cc: Fadel Alshalabi, Kacey Plaisance, Sent: 9/17/2018 3:24:25 PM, Subject: Invoice, Importance: High, Attachments: ARK LAB – CRESTAR 8.2018 Invoice 8.1 – 18 thru 8.30-18.doc, USAOMDTN 601127-601128 (2 pages)
X					WITNESS: Amjad Muhyedin
X					WITNESS: Mohammad Saqqa
911			X	X	Copy of e-mail correspondence From: fadel67@aol.com, To: adel67@aol.com; cc: fadel912@gmail.com; cc: islamhajmahjmoud@hotmail.com, etc., Sent: 5/13/2017 4:18:48 PM, Subject: Crestar lab progress, USAOMDTN 01225588 (1 page)
916			X	X	Copy of e-mail correspondence, From: Ashraf_banawan, To: Taylor Eastman, Subject: Fw: Q3 Investors News Letter, Date: Wednesday, February 2, 2022 11:47:45 AM, USAOMDTN 01285627 – 01285631 (5 pages)
X					WITNESS: Khalid Alnabulsi
X					WITNESS: Karem Kamel
208A			X	X	Color copy of verbatim translation, Federal Bureau of Investigation, File Number: ME-3152971, Request ID and Task ID(s): 1415072, 1417857, Arabic – Levantine to English (15 pages)
209A			X	X	Color copy of verbatim translation, Federal Bureau of Investigation, File Number: ME-3152971, Request ID and Task ID(s): 1415072, 1417843, Arabic, English (74 pages)
		9/17/2024			
X					WITNESS: Stacey Hiter

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
X					WITNESS: Clayton Irving
926			X	X	Copy of e-mail chain From: Clayton Irving, To: Jennifer Kunic, Peter Scott, Marc Rumpler, Fadel Alshalabi, Brooke Sikora, Sun 3/25/2018 5:16 PM, Re: ARK to visit Crestar 2 nd week of April, USAOMDTN 312331 – 312332 (2 page)
917			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Clayton Irving, cc: Marc Rumpler, Monika Stamey, Brooke Sikora, Beth Bellemare, tmartin@crestarlabs.com, Mon 12/18/2017 9:00 AM, USAOMDTN 107236 – 107237 (2 pages)
933			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Clayton Irving, cc: Marc Rumpler, Wed 4/25/2018 12:54 PM, Re: Small Question, USAOMDTN 107233 (1 page)
X					WITNESS: Sargon Audisho
995			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Friday, August 17, 2018 8:01 AM EDT, To: Sarge Audisho, Subject: Re: online Short forms if not getting reimbursed by Medicaid, USAOMDTN 374242-374245 (4 pages)
1052			X	X	Copy of e-mail chain, From: Elizabeth Turner, Sent: 1/16/2019 9:23:30 AM, To: Sarge Audisho, Subject: Re: CV and State Licenses, USAOMDTN 082433 – 082434 (2 pages)
1100			X	X	Copy of e-mail correspondence From: Elizabeth Turner, To: Jeremy Darter, Date: Thu, 07 Mar 2019 18:47:07 -0500, Attachments: Audisho Agreement – Revised.pdf (142.69kB), Fwd: Revised Agreement, USAOMDTN 01502543 – 0152548 (6 pages)
1527			X	X	Copy of e-mail correspondence To: Jeremy@at-gc.com, From: Rustin Darter, Sent: Thur 2/21/2019 4:52:07 PM (UTC), Subject: FW: <u>scan.pdf</u> (2 pages)
1529			X	X	Copy of e-mail chain From: Sarge Audisho, Sent: 4/8/2019 11:24:56 PM, To: Rustin Darter, cc: Elizabeth Turner, Stephen Turner, Jeremy Darter, Subject: Re: Pay periods, USAOMDTN 084528 – 084530 (3 pages)
1526			X	X	Copy of e-mail correspondence From: Sarge Audisho, To: Jeremy Darter, cc: Rustin Darter, Elizabeth Turner, Date: Wed, 20 Feb 2019 23:14:27 -0500, Re: Almost 50 plus patients loaded, USATNMD 01500772 (1 page)
1528			X	X	Copy of e-mail correspondence From: Sarge Audisho, Sent: 2/25/2019 9:51:09 PM, To: Jeremy Darter, cc: Elizabeth Turner, Rustin Darter, Subject: Re: Big Week this week, ATGC00075271 (1 page)
85			X	X	Copy of extracted text messages re: Sargon Audisho (13 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
X					WITNESS: Mark Allen
X					WITNESS: John Agbi
X					WITNESS: Stephen Quindoza
314			X	X	Copy of provider enrollment packet, JJ, Part B – 222208, March 13, 2016, re: Crestar Labs, USAOMDTN 00800596 – 00800622 (27 pages)
315			X	X	Copy of Centers for Medicare & Medicaid Services, Clinical Laboratory Improvement Amendments, Certificate of Registration, Karemore Labs Inc., CLIA ID Number: 21D2117107, USAOMDTN 091934 (1 page)
322			X	X	Copy of Enrollment Record Summary, Karemore Labs Inc., TIN 4705628273, Contractor Name – Novitas Solutions, Inc., USAOTNMD 505876 – 505885 (10 pages)
323			X	X	Copy of provider enrollment packet, JJ, Web Applications – Part B – 222206, March 3, 2017, re: Crestar Labs, USAOMDTN 00800625 – 00800644 (20 pages)
324			X	X	Copy of Application Data Report, Report Print Date: 03/15/2017, re: Crestar Labs LLC, USAOMDTN 00800539 – 00800547 (9 pages)
325			X	X	Copy of provider enrollment packet, Part B – 222208, May 15, 2017, Crestar Labs LLC, USAOMDTN 00800648 – 00800654 (7 pages)
326			X	X	Copy of correspondence to: Crestar labs LLC, Attn: Mark Rumpler, From Cahaba Government Benefit Administrators, May 18, 2017, re: approval of change of information CMS-855B, USAOMDTN 00800548 – 00800550 (3 pages)
327			X	X	Copy of Centers for Medicare & Medicaid Services, Clinical Laboratory Improvement Amendments, Certificate of Accreditation, Karemore Labs Inc., CLIA ID Number 21D2117107, USAOMDTN 505831 (1 page)
328			X	X	Copy of Centers for Medicare & Medicaid Services, Novitas Solutions, referring laboratory can bill for tests if it meets one of the exceptions . . . , USAOMDTN 505828 - 505829 (2 pages)
329			X	X	Copy of Application Data Report, Name: Karemore Labs Inc., TIN: 47-5628273, USAOMDTN 091911 – 091921 (11 pages)
330			X	X	Copy of correspondence to Crestar Labs LLC, from Centers for Medicare & Medicaid, Novitas Solutions, August 20, 2019 re revocation of National Provider Identifier Number and Medicare Provider Transaction Access Number effective 08/13/2019, USAOMDTN 00800295 – 00800297 (3 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
331			X	X	Copy of Application Data Report, Report Print Date: 08/20/2019, Crestar Labs LLC, TIN: 47-3178474, USAOMDTN 00800353 – 00800364 (12 pages)
333			X	X	Copy of F-NEUPIC-0068 Request for Subcontractor Site Validation, Release Date: 4/30/2019, Date of Request: September 12, 2019, Name of Requesting SOGS Investigator: Amanda Englebright (6 pages)
334			X	X	Copy of correspondence to Crestar Labs LLC, from Centers for Medicare & Medicaid, Novitas Solutions, September 19, 2019, re reconsideration request received by the Contractor Hearing Office, USAOMDTN 00800275 – 00800276 (2 pages)
337			X	X	Copy of Electronic Funds Transfer Authorization Agreement, Provider – Advanta Labs LLC, USAOMDTN 00800144 – 00800146 (3 pages)
338			X	X	Copy of Penalties for Falsifying Information, Centers for Medicare & Medicaid, USAOMDTN 00800157 – 00800160 (4 pages)
339			X	X	Copy of Medicare Participating Physician or Supplier Agreement, Participate – Advanta Labs LLC, USAOMDTN 00800191 – 00800193 (3 pages)
341			X	X	Copy of Application Data Report, 300230356, Advanta Labs LLC – updated, USAOMDTN 00800196 – 00800207 (12 pages)
342			X	X	Copy of correspondence from Centers of Medicare & Medicaid, Novitas Solutions, March 16, 2020, to Advanta Labs LLC, Reference #: 300230356, regarding change of information request being approved, and providing NPI and PTAN Numbers, USAOMDTN 00800046 – 00800049 (4 pages)
348			X	X	Copy of Application Data Report, 01/20/2021, Name: Advanta Labs LLC, USAOMDTN 00800208 – 00800213 (6 pages)
351			X	X	Copy of Medicare Enrollment Application, 6211465055, CMS-855B, Advanta Labs LLC, USAOMDTN 00799956 – 00800013 (58 pages)
352			X	X	Copy of Medicare Provider Enrollment, Part B, CMS588, Advanta Labs LLC, USAOMDTN 00800117 – 00800135 (19 pages)
362			X	X	Copy of printout regarding ZM2020245890023494, 2/21/2020, Mail Corp Name: Karemore Labs Inc. (32 pages)
368			X	X	Copy of correspondence to Karemore Labs Inc. from Centers of Medicare & Medicaid, 10/11/2019, re: Notice of Subpoena of Medicare Payments, USAOMDTN 091442 – 091445 (4 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
648			X	X	Color copy of Medicare Enrollment Summary, Advanta Labs; TX, National Provider Identifier – 1801212766 (1 page)
649			X	X	Color copy of Medicare Enrollment Summary, Karemore Labs (Crestar Labs; MD), National Provider Identifier – 1861843237 (1 page)
650			X	X	Color copy of Medicare Enrollment Summary, Crestar Labs; TN, National Provider Identifier – 1114329521 (1 page)
651			X	X	Color copy of Medicare Enrollment Summary, Crestar Labs; TX, National Provider Identifier – 1972970978 (1 page)
369			X	X	Copy of 42 U.S.C.A. 1395y, The Public Health and Welfare, Chapter 7, Social Security (Refs & Annos) (28 pages)
370			X	X	Copy of 42 C.F.R. 410.32, Public Health, Centers for Medicaid Services, Department of Health and Human Services (Refs & Annos), (6 pages)
300			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 300, handwritten in black marker “SQ 9/17/24” “Crestar MD” “Part B”
302			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 302, handwritten in black marker “SQ 9/17/24” “Advanta” “Part B”
304			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 304, handwritten in black marker “SQ 9/17/24” “Crestar TX” “Part B”
306			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 306, handwritten in black marker “SQ 9/17/24” “Crestar TN” “Part B”
308			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 308, handwritten in black marker “SQ” “9/17/24” “Part C” “Part C” “Unidel”
402			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 402, handwritten in black marker “SQ 9/17/24” “Medicaid” “SC”
407			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 407, handwritten in black marker “SQ 9/17/24” “GA Medicaid” “Care Source”
409			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 409, handwritten in black marker “SQ 9/17/24” “GA Medicaid”

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
603			X	X	Color copy of Medicare Claims Data Summary, Amounts Billed for All Genetic Tests, Crestar TN, Crestar MD, Crestar TX, Advanta (1 page)
617			X	X	Color copy of Medicare Claims Data Summary, Cancer Genetic Tests, Medicare Beneficiary Residences per State (1 page)
620			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; MD, TN, TX, Cancer Genetic Testing, Top 10 Ordering Practitioners, Amounts Billed (2 pages)
619			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs-MD, TN, TX, Cancer Genetic Tests, Ordering Practitioner, Benjamin Toh, 1750313177 (1 page)
608			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; TN, Amounts Billed for All Genetic Tests (1 st page), Amounts Billed for Drug Screens/Tests (2 nd page) (2 pages)
609			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; TN, Dates of Service – Feb 22, 2016 to January 10, 2020 (1 page)
625			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; TN, Cancer Genetic Testing, Top 10 Ordering Practitioners (1 st page) and Medicare Claims Data Summary, Crestar Labs; TN, Cancer Genetic Testing, Amounts Billed for Cancer Genetic Tests and Number of Ordering Practitioners (2 nd page) (2 pages)
630			X	X	Color copy of Colorado MEDICAID Claims Data Summary, Paid Claims Only, Crestar Labs; TN, Cancer Genetic Tests, Dates of Service – Jun 1, 2018 to Mar 2, 2019 (1 page)
632			X	X	Color copy of Georgia MEDICAID Claims Data Summary, Paid Claims Only, Crestar Labs; TN, Cancer Genetic Tests, Dates of Service – Dec 4, 2018 to Jul 22, 2019 (1 page)
633			X	X	Color copy of South Carolina MEDICAID Claims Data Summary, Crestar Labs; TN, Cancer Genetic Tests, Dates of Service – Dec 10, 2018 to Nov 18, 2019 (1 page)
635			X	X	Color copy of Medicare Part C Claims Data Summary, United Healthcare, Crestar Labs; TN, Amounts Billed for Cancer Genetic Tests (1 page)
636			X	X	Color copy of Medicare Part C Claims Data Summary, United Healthcare, Crestar Labs; TN, Cancer Genetic Tests, Dates of Service – Oct 16, 2017 to Jan 20, 2021 (1 page)
605			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; MD, Amounts Billed for All Genetic Tests (1 page)
606			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; MD, Dates of Service – Jan 15, 2019 to Sep 30, 2019 (1 page)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
622			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; MD, Cancer Genetic Testing, Top 10 Ordering Practitioners (1 st page) and Medicare Claims Data Summary, Crestar Labs; MD, Cancer Genetic Testing (2 nd page) (2 pages)
612			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; TX, Dates of Service – Mar 22, 2019 to Jul 31, 2019 (1 page)
611			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; TX, Amounts Billed for All Genetic Tests (1 page)
628			X	X	Color copy of Medicare Claims Data Summary, Crestar Labs; TX, Cancer Genetic Testing, Top 10 Ordering Practitioners (1 st page), Medicare Claims Data Summary, Crestar Labs; TX, Cancer Genetic Testing (2 nd page) (2 pages)
602			X	X	Color copy of Medicare Claims Data Summary, Advanta Labs; TX, Dates of Service – Aug 3, 2020 to Aug 3, 2021 (1 page)
601			X	X	Color copy of Medicare Claims Data Summary, Advanta Labs; TX, Amounts Billed for All Genetic Tests (1 page)
613			X	X	Color copy of Medicare Claims Summary, Advanta Labs, Cancer Genetic Tests, Medicare Beneficiary Residences per State (1 page)
615			X	X	Color copy of Medicare Claims Data Summary, Advanta Labs; TX, Cancer Genetic Testing, Top 10 Ordering Practitioners (1 st page) and Medicare Claims Data Summary, Advanta Labs; TX, Cancer Genetic Testing (2 nd page) (2 pages)
637			X	X	Color copy of Medicaid Claims Data Summary, Terry Jackson, Crestar Labs; TN, S Rosenthal – Ordering Provider, Date of Service – Dec 17, 2018/Claim Submitted: Feb 12, 2019, Claim #: 2019043034321 (1 page)
638			X	X	Color copy of Medicaid Claims Data Summary, June Howard, Crestar Labs; TN, S Rosenthal – Ordering Provider, Date of Service – Dec 17, 2018/Claim Submitted: Feb 12, 2019, Claim #: 2019043034270 (1 page)
639			X	X	Color copy of Medicaid Claims Data Summary, Kikiko Wilcox, Crestar Labs; TN, S Rosenthal – Ordering Provider, Date of Service: Jan 16, 2019/Claim Submitted: Apr 30, 2019, Claim #: 2019120055057 (1 page)
640			X	X	Color copy of Medicare Claims Data Summary, Marlene Wynn, Crestar Labs; MD, S Audisho – Ordering Provider, Date of Service-Mar 8, 2019/Claim Submitted: Jun 17, 2019, Claim #: 691019168745470 (1 page)
641			X	X	Color copy of Medicare Claims Data Summary, Bobbie King, Crestar Labs; MD, A Rominger – Ordering Provider, Date of Service: Feb 2, 2019/Claim Submitted Jun 18, 2019, Claim #: 691019169559920 (1 page)
642			X	X	Color copy of Medicare Claims Data Summary, Earl James, Crestar Labs; MD, D Gill – Ordering Provider, Date of Service: Jan 20, 2019/Claim Submitted: Jun 26, 2019, Claim #: 699619177600032 (1 page)
643			X	X	Color copy of Medicare Claims Data Summary, Joan Kahan, Crestar Labs; MD, J Agbi-Ordering Provider, Date of Service: Feb 15, 2019/Claim Submitted: Jun 26, 2019, Claim #: 699619177600085 (1 page)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
644			X	X	Color copy of Medicare Claims Data Summary, Raul Saavedra Jr., Crestar Labs; TX, C Mayaud – Ordering Provider, Date of Service: May 9, 2019/Claim Submitted, Aug 7, 2019, Claim #: 452919219276090 (1 page)
645			X	X	Color copy of Medicare Claims Data Summary, Claudia Orr, Crestar Labs; TX, B Toh – Ordering Provider, Date of Service: Jun 5, 2019/Claim Submitted: Aug 16, 2019, Claim #: 452219228212570 (1 page)
646			X	X	Color copy of Medicare Claims Data Summary, Evelyn Howard, Crestar Labs; TX, B Toh – Ordering Provider, Date of Service: Jun 22, 2019/Claim Submitted: Aug 21, 2019, Claim #: 452919233109460 (1 page)
647			X	X	Color copy of Medicare Claims Data Summary, Shirley Smith, Crestar Labs; TN, C Mayaud-Ordering Provider, Date of Service: Apr 5, 2019/Claim Submitted: Aug 23, 2019, Claim #: 160219235345260 (1 page)
400			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 400, handwritten in black marker “SQ 9/17/24” “Medicaid” CO” “Crestar TN”
		9/19/2024			
X					WITNESS: Allison Bellomo
1537			X	X	Copy of e-mail chain – From: Elizabeth Turner, To: Jeremy Darter, rustin@at-gc.com, stephen@at-gc.com, Date: Fri, 15 Mar 2019 18:14:17 -0400, Fwd: SC Genetic Services – Question, USAOMDTN 01502098 – 01502103 (6 pages)
1539			X	X	Copy of e-mail chain – From: Elizabeth Turner, To: stephen@at-gc.com, Jeremy Darter, rustin@at-gc.com, Date: Thu, 11 Apr 2019 16:08:58 -0400, Fwd: Genetix, USAOMDTN -01504750 – 01504755 (6 pages)
1540			X	X	Copy of e-mail chain – From: Elizabeth Turner, to: Stephen Turner, Jeremy Darter, Rustin Darter, Date: Wed, 01 May 2019 10:32:02 -0400, Fwd: Cancer SIG: Predatory genetic testing in SC, USAOMDTN 01505937 – 01505939 (3 pages)
X					WITNESS: Terry Jackson
X					WITNESS: Marlene Wynne
X					WITNESS: Dakota White
72			X	X	Copy of e-mail correspondence, Subject: 2018-08-02 13:31:58, From: Dakota White, To: Kevin Murdock, USAOMDTN 623597 (1 page)
74			X	X	Copy of e-mail correspondence, Subject: 2018-08-07 20:40:26, From: Dakota White, To: Kevin Murdock, USAOMDTN 623619 (1 page)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
75			X	X	Copy of e-mail correspondence, Subject: 2018-08-07 20:40:20, From: Kevin Murdock, To: Dakota White, USAOMDTN 623620 (1 page)
76			X	X	Copy of e-mail correspondence, Subject: 2018-09-22 20:08:05, From: Dakota White, To: Kevin Murdock, USAOMDTN 623693 (1 page)
77			X	X	Copy of e-mail correspondence, Subject: 2018-10-04 16:26:52, From: Dakota White, To: Kevin Murdock, USAOMDTN 623705 (1 page)
1011			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Friday, October 5, 2018 4:30 PM EDT, To: Edward Klapp, Subject: Fwd: Crestar Lab Payment, USAOMDTN 377040 – 377042 (3 pages)
1020			X	X	Copy of e-mail chain, From: Dakota White, Sent: Monday, October 29, 2018 12:01 PM EDT, To: Fadel Alshalabi, ed.klapp@crestarlabs.com, cc: Kevin Murdock, Subject: FW: Crestar commissions – Payment Receipt, USAOMDTN 379189 – 379190 (2 pages)
1065			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Wednesday, February 13, 2019, 8:46 AM EST, To: Dakota White, Subject: Fwd: Past due Crestar Payment, USAOMDTN 320525 – 320526 (2 pages)
139			X	X	Color copy of correspondence from Fadel Alshalabi, CEO, Crestar Labs, to: Mr. White, November 7, 2018, employment offer letter, electronically signed by Dakota White, 11/08/18, USAOMDTN 006904 – 006905 (2 pages)
1203			X	X	Copy of e-mail correspondence, From: Edward Klapp, Sent: Sunday, May 12, 2019 7:31 AM EDT, To: fpetruzziello@caremedicaelite.com, Fadel Alshalabi, Edward Colvin, Dakota White, cjbalzanomd@gmail.com; mikevisocky@yahoo.com, Subject: Moving Ahead – Onboarding, attachments, USAOMDTN 330033 – 330036, USAOMDTN 330338 - 330046 (13 pages)
142			X	X	Copy of Crestar Labs Distributor Profile, distribution group – DBA “Select Health Medical Testing,” submission date – April 4, 2019 (4 pages)
207			X	X	DVD in white sleeve. Writing on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 207, handwritten in black marker “DW 9-19-24”
1094			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Thursday, February 28, 2019 4:13 PM EST, To: Dakota White; Edward Klapp, Subject: Fwd: Specimen collection kits, USAOMDTN 321989 – 321990 (2 pages)
1133			X	X	Copy of e-mail correspondence, From: Terry Martin, Sent: Tuesday, April 9, 2019 9:36 AM EDT, To: Fadel Alshalabi, Edward Klappe, Marc J Rumpler, Jennifer Kunic, Edward Colvin, Dakota White, Subject: News Story – Freedom Medical, Attachments: image002.jpg, USAOMDTN 326381 (1 page)
1119			X	X	Copy of e-mail correspondence, From: Edward Klapp, Sent: Tuesday, April 2, 2019 11:07 AM EDT, To: ed burch; Dakota White; Fadel Alshalabi, Subject: re: Termination Letter, Attachments: image004.jpg, image002.jpg, USAOTNMD 325389 – 325390 (2 pages)
1392			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Monday, October 7, 2019, 3:20 PM EDT, To: Dakota White, CC: Edward Klapp, Subject: Re: Secure Health Issues, USAOMDTN 351671 – 351672 (2 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1393			X	X	Copy of e-mail correspondence, From: Fadel Alshalabi, Sent: Monday, October 7, 2019 3:39 PM EDT, To: Edward Klapp, Dakota White, Edward Colvin, Jennifer Vilott, Subject: Secure Health agreement TERMINATION, USAOMDTN 351688 (1 page)
1395			X	X	Copy of e-mail correspondence, From: Edward Klapp, Sent: Monday, October 7, 2019 8:36 PM EDT, To: Sam Harris, Fadel Alshalabi, Dakota White, Edward Colvin, Jennifer Vilott, James Weintraub, Subject: Letter of Termination, Attachments: Crestar Labs Termination Letter _ Secure Health.pdf, image002.jpg, image004.jpg, USAMDTN 431679 and 431682 (2 pages)
1041			X	X	Copy of e-mail correspondence, From: dwhite@crestarlabs.com, Sent: Sunday, December 23, 2018 12:19 PM EST, To: Edward Klapp, Fadel Alshalabi, Subject: Allowable per state by test, Attachments: Crestar breakdown.xlsx, USAOMDTN 317940 (2 pages)
1323			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Tuesday, July 30, 2019 11:15 AM EDT, To: Fadel Alshalabi, cc: Dakota White, Subject: Re: Follow up, Attachments: image0004.jpg, image002.jpg, USAO MDTN 340118-340122 (5 pages)
79A			X	X	Color copy of text messages, “DAKOTA” “iMessage with 18645468910” “2/12/19, 9:41 AM”, starts with “You got any forms for me?” (6 pages)
1104			X	X	Color copy of e-mail correspondence, From: dwhite@crestarlabs.com, Sent: Tuesday, March 12, 2019 4:43 PM EDT, To: Fadel Alshalabi, Subject: calculations, Attachments: Crestar Feb Collections.xlsx, USAOMDTN 323187 (8 pages)
1110			X	X	Color copy of e-mail correspondence, From: dwhite@crestarlabs.com, Sent: Friday, March 15, 2019 10:44 AM EDT, To: dwhite@superlorbillingsolutions.com, Subject: clients for billing system, Attachments: Crestar Clients – current.xlsx, USAOMDTN 323694 (1 page)
1110A			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 1110a, handwritten in black marker “DW 9-17-24”
1229			X	X	Color copy of e-mail correspondence, From: dwhite@crestarlab.com, Sent: Monday, June 3, 2019 12:25 PM EDT, To: Fadel Alshalabi, Edward Klapp, Subject: Collections, Attachments: Crestar May Collections.xlsx, Crestar All Collections.xlsx, DNAPC0003426 (26 pages)
1410			X	X	Copy of e-mail chain, From: Sam Harris, To: emailforsubpoena1@gmail.com, Sent: 1/12/2021 5:40:48 PM, Subject: Fwd: Sam report, Attachments: Sam Harris payback.xlsx; Sam Harris Sep Report.xlsx (13 pages)
1378			X	X	Copy of e-mail correspondence, From: cody@epichealthlabs.com, Sent: Wednesday, September 18, 2019 4:45 PM EDT, To: Edward Klapp, dwhite@crestarlabs.com, cc: Susan Braddock, Subject: Epic/BEBD Terms, USAOMDTN 348901 (1 page)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1136			X	X	Copy of e-mail chain, From: Edward, Sent: Thursday, April 11, 2019 11:51 AM EDT, To: dwhite@crestarlabs.com, Subject: Fwd: u.s._v._harry_et_al._-_indictment_0.pdf (20 pages)
1147			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sen: Wednesday, April 17, 2019 10:18 AM EDT, To: Edward Klapp, Subject: Fwd: Sales direction, USAOMDTN 395060 – 395061 (2 pages)
1230			X	X	Copy of e-mail correspondence, From: mrumpler@crestarlabs.com, Sent: Monday, June 3, 2019 6:48 PM EDT, To: Fadel Alshalabi, ed.klapp@crestarlabs.com, Dakota White, Subject: OIG Alert, USAOMDTN 332514 (1 page)
62			X	X	Color copy of image of signs on wall “Suite 180” “CRESTAR LABS DX ADMINISTRATION” “No Soliciting” (1 page)
358			X	X	Color copy of image of large sign upright on ground “1651 N Collins Blvd.” “COLLINS COMMERCE CENTER”, tree trunk on left of image, street on right of image, “11/04/2019” (1 page)
359			X	X	Color copy of image of building director ‘COLLINS COMMERCE CENTER’ “1651 N. Collins Blvd.”, directory includes “180 Crestar Labs Dx” (1 page)
360			X	X	Color copy of image of signs “Suite 180” “Crestar Labs Administration” “No Smoking” on wall, “11/04/2019 1:54 PM” (1 page)
1254			X	X	Copy of e-mail correspondence, From: Fadel Alshalabi, Sent: Friday, June 14, 2019, 10:14 AM EDT, To: Dakota White, Subject: Fwd: Invoices from Otogenetics, USAOMDTN 333813 (1 page)
1319			X	X	Copy of e-mail chain, From: Amanda King, Sent: Monday, July 29, 2019 5:10 PM EDT, To: Dakota White, cc: Fadel Alshalabi, Subject: Re: Invoice from Otogenetics, Attachments: PDF Interim Project.docx, USAOMDTN 340057-340061 (5 pages)
1115			X	X	Copy of e-mail correspondence, From: dwhite@crestarlabs.com, Sent: Monday, March 25, 2019 3:00 PM EDT, To: Alan Richardson, Subject: Numbers, USAOMDTN 324417 (1 page)
1250			X	X	Copy of e-mail correspondence, From: dwhite@crestarlabs.com, Sent: Friday, June 14, 2019 11:43 AM EDT, To: Lisa Chastain, cc: Edward Klapp, fadel@crestarlabs.com, Subject: Genetix Report 6-14-19, Attachments: Gentix Report 6.14.xlsx (32 pages)
1464			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Thursday, December 19, 2019 7:41 AM EST, To: Kevin Robson, cc: Fadel Alshalabi, Dakota White, Edward Colvin, Denise Trotta, Subject: Re: Letter Template for Agreements, Attachments: image0002.jpg, image004.jpg, USAOMDTN 363474 – 363476 (3 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1466			X	X	Copy of e-mail correspondence, From: Fadel Alshalabi, Sent: Saturday, December 21, 2019 11:47 AM EST, To: Dakota White, Subject: Fwd: Ed Klapp Termination, Attachments: Jennifer Vilott.vcf, USAOMDTN 363967 – 363968 (2 pages)
332			X	X	Copy of Centers for Medicare and Medicaid Services, Novitas Solutions, Provider Enrollment Corrective Action Plan and Reconsideration Cover Sheet, Document Control Number 392110519, re: Crestar Labs with attachments (14 pages)
424			X	X	Copy of correspondence, Missouri Department of Social Services, To: Crestar Labs LLC, September 23, 2019 re: auditing claims, USAOMDTN 007035 – 007036 (2 pages)
425			X	X	Copy of e-mail correspondence, From: Sara Geduldig, To: mrumpler@crestarlabs.com, cc: Deanna May, dwhite@crestarlabs.com, Bart Armstrong, Date: Fri, 15 Nov 2019 12:00:33 -0600, Attachments: Crestar Labs LLC Notice of Denial of Claims.pdf, Crestar Labs LLC Records Request Review.xlsx, USAOMDTN 01572019 – 01572023 (5 pages)
425A			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 425a, handwritten in black marker “DW 9-17-24”
1406			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Wednesday, October 16, 2019 10:11 AM EDT, To: Dakota White, Subject: Fwd: CMS Letter, Attachments: ACTION NEEDED 191011 CMS Suspension of Medicare Payments.pdf, USAOMDTN 353164 – 353169 (6 pages)
1327			X	X	Copy of e-mail correspondence, From: dwhite@crestarlabs.com , Sent: Thursday, August 1, 2019 10:39 AM EDT, To: Edward Klapp, Fadel Alshalabi, Subject: 2019 Collections by Distributor, Attachments: All Time Crestar Collections.xlsx (73 pages)
204			X	X	Copy of e-mail correspondence, From: Myron Moorehead, Sent: Thursday, September 19, 2019 3:54 PM EDT, To: Dakota White, Subject: fadel attorney call waste, Attachments: call_15-32-37_IN_-amr, USATNMD 349095 (1 page)
204A			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 204a, handwritten in black marker “DW 9-17-24”
204B			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 204b, handwritten in black marker “DW 9-17-24”
1120			X	X	Copy of e-mail correspondence, From: Sam Harris, Sent: Tuesday, April 2, 2019 6:23 PM EDT, To: Edward Klapp, cc: Fadel Alshalabi, Dakota White, Edward Colvin, Jennifer Vilott, barbi@znbsolutions.com, Subject: Re: Agreement, Attachments: Crestar Labs W_9 Form (1).pdf, Crestar Labs Banking Info form (1).pdf, CRESTAR LABS AGREEMENT_Flojo Recrutin LLC.pdf, USAOMDTN 325555 – 325584 (30 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1208			X	X	Copy of e-mail correspondence, From: Edward Klapp, Sent: Friday, May 17, 2019 8:50 AM EDT, To: Fadel Alshalabi, Dakota White, Subject: Revised Agreement, Attachments: image004.jpg, image002.jpg, CRESTAR LABS MSA Agreement Revised.doc, USAOMDTN 330486 – 330498 (12 pages)
28			X	X	Copy of Laboratory Sales Representative Distribution Agreement between Flojo Recruiting and Crestar Labs, 8/9/2019 (24 pages)
1349			X	X	Copy of e-mail correspondence, From: Edward Klapp, Sent: Monday, August 12, 2019 8:00 AM EDT, To: Fadel Alshalabi, Dakota White, Subject: Monday morning, Attachments: image004.jpg, image002.jpg, USAOMDTN 341969-341970 (2 pages)
66			X	X	Color copy of screen shots of text messages “Dakota”, first entry on exhibit: “iMessage” “May 30, 2019, 10:02 AM” “Can I call you later?” (27 pages)
1429			X	X	Copy of e-mail correspondence, From: Sam Harris, To: Dakota White, chrisesseltine, James Weintraub, Fadel Alshalabi, Sent: 11/6/2019 5:23:05 PM, Subject: Updated Secure Health audit, Attachments: Secure Health collections and audit.xlsx (17 pages)
1475			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Wednesday, January 22, 2020 3:45 PM EST, To: Dakota White, Subject: Fwd: Updated Collections, Attachments: Questions on Claims – Personal History Tests.xlsx (5 pages)
1262			X	X	Copy of e-mail correspondence, From: dwhite@crestarlabs.com, Sent: Thursday, June 20, 2019 11:06 AM EDT, To: Lisa Chastain, roger@dnaprojectconsulting.com, cc: Fadel Alshalabi, Edward Klapp, Subject: Payment Confirmation, Attachments: image007 (002).jpg (2 pages)
1276			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Friday, June 28, 2019 11:01 AM EDT, To: dwhite@crestarlabs.com, cc: Jennifer Vilott, Edward Klapp, Subject: Re: Marketing Fees to pay, USAOTNMD 335705 – 335706 (2 pages)
1352			X	X	Copy of e-mail correspondence From: dwhite@crestarlabs.com, Sent: Thursday, August 15, 2019 1:25 PM EDT, To: Fadel Alshalabi, Subject: People we need to pay today, USAOMDTN 342578 (1 page)
1353			X	X	Copy of e-mail chain, From: dwhite@crestarlabs.com, Sent: Thursday, August 15, 2019 1:36 PM EDT, To: Pamela W. Jessie, CEO-Founder-Advocates of Health LLC, Edward Klapp, cc: Fadel Alshalabi, Subject: Re: New Agreement, USAOMDTN 342581 – 342582 (2 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1362			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Monday, August 19, 2019 4:05 PM EDT, To: Dakota White, Subject: Fwd: Questions, USAOMDTN 343412 – 343413 (2 pages)
1405			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Monday, October 14, 2019 11:05 AM EDT, To: Dakota White, Subject: Fwd: Current State of Submitted Swabs, USAOMDTN 352670 – 352672 (3 pages)
1415			X	X	Copy of e-mail chain, From: dwhite@crestarlabs.com, Sent: Friday, October 18, 2019, 5:21 PM EDT, To: James Weintraub, CC: Fadel Alshalabi, Subject: FW: You really want this?, USAOMDTN 4376130 (1 page)
1424			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Wednesday, October 30, 2019, 3:58 AM EDT, To: dwhite@crestarlabs.com, cc: Jennifer Vilott, Subject: Re: MMPA payment, USAOMDTN 355870 (1 page)
1439			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Monday, November 18, 2019 9:41 AM EST, To: Dakota White, Subject: Fwd: Communication, USAOMDTN 358016 (1 page)
1547			X	X	Copy of e-mail chain, From: Myron Moorehead, Sent: Monday, September 23, 2019 4:57 PM EDT, To: Dakota White, Fadel Alshalabi, Garrett Ellington, Subject: Re: HERE IS THE AGREEMENT, Attachments: Signed license agreement 9.23.pdf, Swab JOB AD NEW AD.docx, USAOMDTN 349653 – 349673 (21 pages)
1549			X	X	Copy of e-mail communication, From: Myron Moorehead, Sent: Wednesday, November 6, 2019 6:07 PM EST, To: Fadel Alshalabi, Dakota White, Subject: PAYMENTS IN DEFAULT, USAOMDTN 356814 – 356819 (6 pages)
		9/23/24			
X					WITNESS; Sonia Freidus
X					WITNESS: Dakota White
200			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 200, handwritten in black marker “DW 9-17-24”
200A			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 200a, handwritten in black marker “DW 9-17-24”

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
201			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 201, handwritten in black marker “DW 9-17-24”
201A			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 201a, handwritten in black marker “DW 9-17-24”
336			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Friday, December 20, 2019, 11:56 AM EST, To: Dakota White, Subject: Fwd: CLIA Application, Attachments: CMS form 116 for Advanta Labs, LLC.pdf, ATT00002.html, USAOMDTN 363758-363765 (7 pages)
340			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Thursday, January 23, 2020, 2:02 PM EST, To: Dakota White, Subject: Fwd: Medicare for ADVANTA, Attachments: ADVANTA LABS LLC-AUTHORIZED OFFICIAL CERTIFICATION STATEMENT FOR GROUP.pdf, ADVANTA LABS LLC-CMS 460.pdf, ADVANTA LABS LLC-CMS 588 FOR-EFT AUTHORIZATION AGREEMENT.pdf; ADVANTA MEDICARE.pdf, USAOMDTN 366423 – 366441 (19 pages)
1091			X	X	Copy of e-mail chain, From: Mac Achee, Sent: Wednesday, February 27, 2019 2:26 PM EST, To: Bebot Bona, cc: Dakota White, Subject: Re: Puerto Rico, USAOMDTN 321850 – 321851 (2 pages)
	114		X		ID ONLY – DVD – Handwritten in black marker on DVD – “DW 9-23-24” “SAM HARRIS” “NOVEMBER 5, 2019” RECORDING” “H-114” Handwritten in blue ink “DW 9-23”
X					WITNESS: Robert Alan Richardson
1102			X	X	Copy of e-mail chain, To: Edward Klapp, Sent: Monday, March 11, 2019 3:24 PM EDT, To: Dakota White, Fadel Alshalabi, Edward Colvin, Jennifer Kunic, Subject: Fwd: Forms packet, Attachments: image002.jpg, image004.jpg, All Forms Together-030419-rev1.pdf (7 pages)
1164			X	X	Copy of e-mail communication, From: Alan Richardson, Sent: Friday, April 26, 2019 12:36 AM EDT, To: Edward Klapp, Fadel Alshalabi, Ed Burch, CC: Dakota White, Subject: Freedom Medical Marketing Flyer, USAOMDTN 328496 (1 page)
1234			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Tuesday, June 4, 2019 7:35 PM EDT, To: Fadel Alshalabi, Dakota White, Subject: Fwd: Master List, Attachments: image0004.jpg, image002.jpg, Master Crestar 5.20.19.xlsx (26 pages)
1236			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Wednesday, June 5, 2019, 7:36 AM EDT, To: Alan Richardson; ed burch; Fadel Alshalabi; Dakota White, Subject: Re: Master List, Attachments: image004.jpg, image002.jpg (2 pages)
1239			X	X	Copy of e-mail chain, From: Alan Richardson, Sent: Thursday, June 6, 2019 10:17 AM EDT, To: Edward Klapp, ed burch, Fadel Alshalabi, Subject: Re: Alan Sample Tracking, USAOMDTN 399991-399993 (3 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1252			X	X	Copy of e-mail correspondence, From: Alan Richardson, Sent: Friday, June 14, 2019 6:37 PM EDT, To: Edward Klapp, Subject: Sale Marketing Services, LLC, Attachments: Sale Marketing Services, LLC-EIN.pdf, USAOMDTN 401141 – 401143 (3 pages)
1260			X	X	Copy of e-mail correspondence, From: Alan Richardson, To: Edward Klapp, Dakota White, Fadel Alshalabi, CC: ed burch, Sent: 6/19/2019 6:34:13 AM, Subject: New Account banking information, USAOMDTN 626575 (1 page)
69			X	X	Copy of iMessage with 1 (704) 433-8888, 8/28/19, 4:47 PM, USAOMDTN 050356 – 050358 (3 pages)
1375			X	X	Copy of e-mail correspondence, From: Alan Richardson, To: Edward Klapp, Dakota White, Fadel Alshalabi, cc: ed burch, Sent: 9/17/2019 11:40:34 AM, Subject: Re: New Account banking information, USAOMDTN 626116 (1 page)
X					WITNESS: Edward Burch
		9/24/2024			
1036			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Monday, December 3, 2018 10:17 AM EST, To: edburch1121@gmail.com, Fadel Alshalabi, Jennifer Kunic, Stacey Hiter, Marc J Rumper, CC: Dakota White, Subject: Re: executed agreement, Attachments: image004.jpg, image002.jpg, Crestar Labs signed Agreement Freedom Medical Labs.pdf, W-9 Form.pdf, Direct Deposit Form.pdf (30 pages)
X					WITNESS: Antonio Gousgounis
8			X	X	Copy of Telemedicine Agreement, effective as of Aug 13, 2018 by Conclave Med LLC (“CM”) and DNASCAN CORP. (“Client”) – last page contains signature by Robert “Alan” Richardson, Sept 20 2018 (5 pages)
135			X	X	Copy of Orion Capital Services Inc, Income by Customer Summary, January through December 2019, 8:53 AM, 04/13/21, Accrual Basis, USAOTNMD 612002-612003 (2 pages)
79B			X	X	Copy of iMessage with 13013323845, 2/13/19, 4:46 PM, handwritten “ED” at top of first page (8 pages)
79C			X	X	Copy of iMessage with +1(301) 440-4830, 4/4/19, 6:53 PM, handwritten “ALAN” at top of first page (2 pages)
1186			X	X	Copy of e-mail chain, From: Anthony Gousgounis, Sent: Sunday, May 5, 2019 11:55 AM, To: Conclave Media, Subject: Fwd: Provider List, Attach: image002.jpg, image004.jpg, USAOMDTN 01118618 (1 page)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
X					WITNESS: Tony Maffei, Special Agent, DHHS-OIG
1			X	X	Copy of Membership Interest Purchase Agreement, effective February 22, 2016, between 2Peaks Holdings, LLC, KMHE Enterprises, LLC, Gaines Business Ventures, LLC, and Stars Holding, LLC, USAOMDTN 665555 - 665584 (30 pages)
2			X	X	Copy of Promissory Note, \$1,200,000, Nashville, Tennessee, February 22, 2016, Stars Holding, LLC promises to pay to the order of 2 Peaks Holding, LLC, KMHE Enterprises, LLC and Gaines Business Ventures, LLC, the sum of \$1,200,000, USAOMDTN 665585-665587 (3 pages)
3			X	X	Copy of Security Agreement, 22 day of February, 2016, between 2Peaks Holdings, LLC, KMHE Enterprises, LLC, Gaines Business Ventures and Stars Holding, LLC, \$1,200,000 USAOMDTN 665588 – 665600 (13 pages)
4			X	X	Copy of Transition Services Agreement, February 22, 2016, Merit Laboratory Partners, LLC and Stars Holding, LLC, USAOMDTN 665601-665607 (7 pages)
40			X	X	Copy of Guaranty Agreement, February 22, 2016, entered into by Fadel Alshalabi, in favor of 2Peaks Holdings, KMHE Enterprises and Gaines Business Ventures (4 pages)
900			X	X	Copy of e-mail chain, From: fadel67@aol.com, To: naser0725@yahoo.com, Sent: 12/30/2015 6:04:24 PM, Subject: Fwd: 2010-Compliance for Reps.pdf, Attachments: 2010-Compliance for Reps.pdf; ATT00001.htm, USAOMDTN 01235971-01235976 (6 pages)
904			X	X	Copy of e-mail chain, From: fadel67@aol.com, To: ksatory@gmail.com, Sent: 11/30/2016 3:29:56 PM, Subject: Signed Purchase agreement, Attachments: CCI11302016.jpg, CCI11302016_0001.jpg, CCI11302016_0002.jpg; CCI11302016_0003.jpg; CCI11302016_0004.jpg, USAOTNMD 01231463 – 01231468 (6 pages)
905			X	X	Copy of e-mail chain, From: fadel alshalabi, To: Fadel Al Shalabi, Sent: 2/20/2017 2:02:10 PM, Subject: Fwd: Message from KMBT_C224e-206-Mail Room, Attachments: CLIO OMNI LAB MANAGEMENT SIGNED 8.22.16.pdf; CLIO OMNI OPTION SIGNED 8.22.16.pdf, USAOMDTN 01222074 – 01222093 (20 pages)
931			X	X	Coy of e-mail chain, From: Victoria Nemerson vai DocuSign, To: Fadel Alshalabi, Sent: 4/14/2018 8:01:52 PM, Subject: Completed: Please DocuSign: F5. Community Impact Marketing_CRL_Monthly_Flat_Fee. Sales 04112018.pdf, Attachments: F5. Community Impact Marketing_CRL_Monthly_Flat_Fee.Sales.04112018.pdf, USAOMDTN 01207674 – 01207696 (23 pages)
5			X	X	Copy of Ancillary Provider Participation Agreement, between UnitedHealthcare Insurance and Crestar Labs, USAOMDTN 506426 – 506468 (43 pages)
13			X	X	Coy of Stock Purchase Agreement between Fadel Alshalabi, Stars Holding, Wasim Amira, Karemore Labs, January 15, 2019, USAOMDTN 430378 – 430396 (19 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
982			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Tuesday, July 31, 2018 11:09 AM EDT, To: Edward Klapp, Subject: Google Alert-Medical Labs, lab investigation, medical fraud, USAOMDTN 373285 (1 page)
14			X	X	Copy of correspondence, To: Karemore Labs, Inc., January 29, 2019, Re: Karemore Labs, Inc. Reference Billing, regarding confirmation to Phoenix Billing to reference bill listed claims, USAOMDTN 312138 (1 page)
41			X	X	Copy of Membership Interest Purchase Agreement, March 22, 2019, between Stars Holding and Piuma Healthcare (47 pages)
17			X	X	Copy of Fee for Service Agreement, between Advanced Tele-Genetic Counseling and Flojo Recruiting, USAOMDTN 007356 – 007368 (13 pages)
27			X	X	Copy of BEBD Telehealth Services Agreement, between BEBD and Flojo Recruiting (8 pages)
1217			X	X	Copy of e-mail chain, From: Jeremy Darter, To: Sam Harris, Date: 5/21/2019 12:00:01 PM, Subject: RE: updated verbiage in agreement, Attachments: Flojo LLC.pdf, USAOMDTN 088380 – USAOMDTN 088394 (15 pages)
1542			X	X	Copy of e-mail chain, From: Robyn Lynn Sztynodor, To: Keith Morton, CC: Elizabeth Turner, Wesley Wingfield, Jeremy Darter, Mark Smedal, Date: Mon., 01 Jul 2019 16:01:29-0400, Re: Urgent: Patient Results Needed, USAOMDTN 01511040 – 01511041 (2 pages)
1543			X	X	Copy of e-mail chain, From: Jeremy Darter, To: Elizabeth Turner, Sent: 7/5/2019 11:00:01 PM, Subject: Fwd: File Report, Attachments: image001.png; ATT0000001.htm; test.xlsx; ATT000002.htm (3 pages)
1541			X	X	Copy of e-mail chain, From: Jeremy Darter, To: Elizabeth Turner, Date: Mon, 13 May 2019 09:35:23 -0400, FW: IC BAA/Contract with ATGC Telemedicine, USAOMDTN 01527368 – 01527372 (5 pages)
116			X	X	Color copy of chart, blue in background, yellow boxes, white print, Crestar Labs, Updated 04/01/18, top box on chart “Laboratory Owner* (Fadel Alshalabi)” (1 page)
117			X	X	Color copy of chart, blue in background, yellow boxes, white print, Crestar Labs, Updated 02/01/19, top box on chart “Laboratory Owner* (Fadel Alshalabi)” (1 page)
118			X	X	Color copy of chart, blue in background, yellow boxes, white print, Crestar Labs, Updated 02/01/19, top box on chart “Laboratory Owner* (Fadel Alshalabi)” (1 page)
39			X	X	Copy of Laboratory Marketing Services Agreement between Advanta Laboratory and Prime Health Partners (4 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
X					WITNESS: Edward Klapp
		9/25/2024			
1013			X	X	Copy of e-mail chain, From: Fadel, Sent: Tuesday, October 9, 2018, 3:59 PM EDT, To: Derek Taylor, CC: Edward Klapp, Subject: Re: Lab Opportunities, USAOMDTN 377142 – 377143 (2 pages)
1029			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Edward Klapp, Sent Tuesday, November 20, 2018 7:53 AM EST, Subject: Re: Karemore Lab, USAOMDTN 382130 – 382131 (2 pages)
997			X	X	Copy of e-mail chain, From: Trey Fluitt, To: Edward Klapp, Sent: Tuesday, September 4, 2018 5:15 PM EDT, Subject: Re: Crestar Labs Agreement, USAOMDTN 374538 – 374541 (4 pages)
1008			X	X	Copy of e-mail correspondence, From: Fadel Alshalabi, To: Jennifer Kunic, Edward Klapp, Sent: Thursday, October 4, 2018 4:01 PM EDT, Subject: Halt Samples to Premier Lab, USAOMDTN 376991 (1 page)
1067			X	X	Copy of e-mail chain, From: Edward Klapp, To: Fadel Alshalabi, Sent: Thursday, February 14, 2019 7:36 AM EST, Subject: Fwd: Crestar Lab Payment Confirmation, Attachments: image002.jpg, image004.jpg, USAOMDTN 386829 – 386831 (3 pages)
1069			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Jean Hodges, CC: Ed.Klapp@crestarlabs.com; Kevin Murdock, Michael Conroy; Tom Lee, Sent: Thursday, February 14, 2019 10:23 AM EST, Subject: Re: Crestar Labs Payment Confirmation, USAOMDTN 386857 – 386858 (2 pages)
1082			X	X	Copy of e-mail communication, From: Jean Hodges, To: Fadel Alshalabi, Ed.klapp@crestarlabs.com, CC: Kevin Murdock; Tom Lee; Michael Conroy, Sent: Thursday, February 21, 2019 10:41 AM EST, Subject: Crestar Payment Confirmation, USAOMDTN 388512- 388513 (2 pages)
998			X	X	Copy of e-mail correspondence, From: Fadel Alshalabi, To: Edward Klapp, Sent: Tuesday, September 11, 2018 1:02 PM EDT, Subject: Re: Lab Contract, USAOMDTN 374968 – 374969 (2 pages)
938			X	X	Copy of e-mail correspondence, From: Fadel Alshalabi, To: Edward Klapp, Sent: Wednesday, May 2, 2018 6:08 PM EDT, Subject: Re: Signed New Distributor Agreement, Attachments: Yarak, LLC dba BioMedirx.pdf, USAOMDTN 368507 – 368530 (24 pages)
951			X	X	Copy of e-mail correspondence, From: Edward Klapp, To: Fadel Alshalabi, Sent: Thursday, May 31, 2018 6:25 PM EDT, Subject: Re: May total, USAOMDTN 370222 – 370224 (3 pages)
1004			X	X	Copy of e-mail chain, From: Edward Klapp, To: Jennifer Kunic, CC: Fadel Alshalabi, Sent: 9/17/2018 3:53:36 PM, Subject: Re: Telemed orders, USAOMDTN 604341 – 604344 (4 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1140			X	X	Copy of e-mail chain, From: Edward Klapp, To: susanbraddock@bebdmedical.com; Fadel Alshalabi; Dakota White, Sent: Friday, April 12, 2019 7:55 AM EDT, Subject: Re: Meeting yesterday, Attachments: image002.jpg; image004.jpg, USAOMDTN 326789-326790 (2 pages)
1185			X	X	Copy of e-mail correspondence, From: Edward Klapp, To: Dakota White, Fadel Alshalabi, Sent: Sunday, May 5, 2019 12:12 PM EDT, Subject: Meeting in Greenville, Attachments: image002.jpg, image004.jpg, USAOMDTN 329348 (1 page)
1404			X	X	Copy of e-mail chain, From: Edward Klapp, To: Susan Braddock, Sent: Monday, October 14, 2019 6:15 PM EDT, Subject: Re: FW: Confidential Communication, Attachments: image004.jpg, image002.jpg, USAOMDTN 418123 – 418124 (2 pages)
16			X	X	Copy of Laboratory Sales Representative Distribution Agreement, March 29, 2019, between My DNA Cancer Testing.com and Crestar Labs, LLC (21 pages)
23			X	X	Copy of Marketing Services Agreement, June 7, 2019, between Crestar Labs, LLC and My DNA Cancer Testing, LLC (11 pages)
18			X	X	Copy of Independent Contractor Agreement, April 20, 2019, between Crestar Labs, LLC and A Simple Swab, LLC (13 pages)
1124			X	X	Copy of e-mail correspondence, From: Edward Klapp, To: Sam Harris, Dakota White, Fadel Alshalabi, Edward Colvin, Jennifer Vilott, Sent: Thursday, April 4, 2019 11:26 AM EDT, Subject: Agreement, Attachments: image004.jpg, image002.jpg, Crestar Labs signed Agreement_Flojo Recruitin.pdf (24 pages)
1249			X	X	Copy of e-mail chain, From: Edward Klapp, To: spencer harris, Fadel Alshalabi, Dakota White, Jennifer Vilott, Sent: Friday, June 14, 2019 8:53 AM EDT, Subject: Re: agreement, Attachments: image004.jpg, image002.jpg, Crestar Labs signed Agreement FLOJO Recruiting.pdf, USAOMDTN 333783 – 333786 (4 pages)
1347			X	X	Copy of e-mail correspondence, From: Fadel Alshalabi via DocuSign, To: Ed Klapp, Sent: Saturday, August 10, 2019 7:53 AM EDT, Subject: Completed: Please DocuSign: CRESTAR LABS AGREEMENT_8_1_2019.docx, Attachments: CRESTAR LABS AGREEMENT_8_1_2019.docx.pdf, USAOMDTN 407975 – 408000 (26 pages)
1168			X	X	Copy of e-mail correspondence From: Edward Klapp, to: Edward Colvin, Jennifer Kunic, Dakota White, Fadel Alshalabi, Sent: Monday, April 29, 2019 2:14 PM EDT, Subject: Account Status – May 2019, Attachments: image002.jpg, image004.jpg, Crestar Labs_Account Status_May 2019.xlsx (4 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1130			X	X	Copy of e-mail correspondence From: Fadel Alshalabi, To: Edward Klapp, Sent: Thursday, April 4, 2019 11:35 AM EDT, Subject: Fwd: Google Alert – Medical Labs, lab investigation, medical fraud, USAOMDTN 393797 – 393798 (2 pages)
1401			X	X	Copy of e-mail correspondence From: Fadel Alshalabi, To: Edward Klapp, Kevin Robson, Sent: Friday, October 11, 2019 12:04 PM EDT, Subject: Fwd: Google Alert – Medical Labs, lab investigation, medical fraud, USAOMDTN 417570-417571 (1 page)
1449			X	X	Copy of e-mail chain, From: Edward bluewaterdiagnostics@gmail.com, To: Dakota dwhite@superiorbillingsolutions.com, Fadel Alshalabi fadel@crestarlabs.com, Sent: 12/3/2019 1:18:06 PM, Subject: Fwd: Google Alert – medical labs, fraud, USAOMDTN 01283824 – 01283825 (2 pages)
1114			X	X	Copy of e-mail correspondence, From: Gianluca Carella, To: Jeremy Darter, Date: Mon, 25 Mar 2019 13:10:11 -0400, Attachments: USA_v_Kostishion_et_al_njdce-19-04015_0001.0.pdf (215.5 kB), USAOMDTN 01502845 – 01502852 (8 pages)
990			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Edward Klapp, Sent: Wednesday, August 15, 2018 6:11 PM EDT, Subject: Re: PGX, CGX and Carrier Test, USAOMDTN 374156 – 374158 (3 pages)
954			X	X	Copy of e-mail chain, From: Beth Williams, To: Edward Klapp, CC: Fadel Alshalabi, Jennifer Kunic, Larry Carter, Sent: Friday, June 15, 2018 9:24 AM EDT Subject: Re: Beth Williams accounts, USAOMDTN 370918 – 370923 (6 pages)
1024			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Edward Klapp, CC: Beth Williams, Sent: Thursday, November 8, 2018 2:08 PM EST, Subject: Re: Samples, USAOMDTN 380921-380922 (2 pages)
1028			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Jennifer Kunic, Edward Klapp, Sent: Friday, November 16, 2018 1:33 PM EST, Subject: Fwd: Disgruntled rep, Attachments: IMG-2876.JPG, IMG-2878.JPG, IMG-2879.JPG, IMG-2880.JPG (6 pages)
1270			X	X	Copy of e-mail chain, From: dwhite@crestarlabs.com, To: Edward Klapp, Fadel Alshalabi, Sent: Tuesday, June 25, 2019 10:17 AM EDT, Subject: RE: Good News?????, USAOMDTN 335344- 335346 (3 pages)
1105			X	X	Copy of e-mail communication, From: Edward Klapp, To: Fadel Alshalabi, Dakota White, Marc J Rumpler, Edward Colvin, Sent: Tuesday, March 12, 2019 5:11 PM EDT, Subject: Compliant Agreement, Attachments: image004.jpg, image002.jpg, USAMDTN 323199 (1 page)
1106			X	X	Copy of e-mail communication, From: Edward Klapp, To: Fadel Alshalabi, Dakota White, Sent: Wednesday, March 13, 2019 2:33PM EDT, Subject: New Agreement, Attachments: image002.jpg, image004.jpg, Crestar Labs MBSA Agreement 2019.pdf (21 pages)
1210			X	X	Copy of e-mail communication, From: Edward Klapp, To: Lisa Chastain, Fadel Alshalabi, Dakota White, Sent: Friday, May 17, 2019 1:34 PM EDT, Subject: New Agreement, Attachments: image002.jpg, image004.jpg, CRESTAR LABS MSA Agreement_Genetix dba DNA Project Consulting.pdf (12 pages)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1211			X	X	Copy of e-mail communication, From: Edward Klapp, To: Myron Moorehead, Fadel Alshalabi, Dakota White, Sent: Friday, May 17, 2019 1:43 PM EDT, Subject: New Agreement, Attachments: image002.jpg, image004.jpg, CRESTAR LABS MSA Agreement_A SIMPLE SWAB LLC.pdf, USAOMDTN 330674 – 330685 (12 pages)
1232			X	X	Copy of e-mail communication, From: Edward Klapp, To: Fadel Alshalabi, Dakota White, Sent: Monday, June 3, 2019 8:02 AM EDT, Subject: Re: Back Home, Attachments: image002.jpg, image004.jpg, USAOMDTN 430060 – 430065 (6 pages)
1155			X	X	Copy of e-mail communication, From: Edward, To: harris.samuelj10@gmail.com, Fadel Alshalabi, dwhite@crestarlabs.com, Jennifer Vilott, Subject: Letter of Termination – Flojo Recruitin, LLC, Attachments: Crestar Labs Termination Letter_Flojo Recruitin, LLC.pdf, USAOMDTN 327785 – 327786 (2 pages)
1277			X	X	Copy of e-mail chain, From: Edward Klapp, To: Sam Harris, Fadel Alshalabi, Sent: Sunday, June 30, 2019 6:34 AM EDT, Subject: Re: June Report, Attachments: image002.jpg, image004.jpg, USAOMDTN 402697 – 402698 (2 pages)
1281			X	X	Copy of e-mail chain, From: Edward Klapp, To: Sam Harris, Sent: Saturday, July 6, 2019 12:40 PM EDT, Subject: Fwd: contact form, Attachments: image002.jpg, image004.jpg, USAOMDTN 404099 – 404102 (4 pages)
1358			X	X	Copy of e-mail communication, From: Fadel Alshalabi, To: Edward Klapp, Sent: Saturday, August 17, 2019 4:56 PM EDT, Subject: Re: Another crazy week (some of text highlighted in green), USAOMDTN 408978 – 408981 (4 pages)
1470			X	X	Copy of e-mail chain, From: Sam Harris, To: Sara Carpenter, Edward, Sent: 1/9/2020 9:56:46 PM, Subject: Re: New Lead Possibility, USAOMDTN 01282907 – 01282908 (2 pages)
		9/26/2024			
X					WITNESS: Wendy Gardner
181			X	X	Copy of Correspondence from Secure Health, to Dear Valued Patient, re: "It has been brought to our attention that there have been several patients whose results have been lost in the mail." USAOMDTN 01567438 (1 page)
182			X	X	Copy of color image of front of envelope, Addressed to: Wendy Gardner, 498 Robin Road, Orem, UT 84097, from: SECURE HEALTH, 142 North 450 East, American Fork, UT 84003, date-stamped 01 NOV 2019, American flag stamp on top right of image of envelope (1 page)
183			X	X	Copy of color image of e-mail communication From: Medicare, To: planow, Date: Wed, Sep 4, 2019 9:45 am, Subject: Avoid this genetic testing scam (1 page)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
X					WITNESS: Narena Gregory
823			X	X	Copy of Hereditary Cancer Requisition, Crestar, Requesting Provider, Benjamin Toh, MD, Date & Time Collected: 04/04/1949, Patient Name: Gregory (22 pages)
X					WITNESS: Edward Colvin
61			X	X	Copy of color image of 3 clear plastic bags, “Lab Guard” “SPECIMEN BAG”, USAOMDTN 395278 (1 page)
216			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 216, handwritten in black marker - illegible
1422			X	X	Copy of e-mail chain, From: Edward Colvin, To: Ed Klapp, Deanna Nay, Dakota White, fadel@crestarlabs.com, Sent: Monday, October 28, 2019 1:26 PM EDT, Subject: Fwd: Secure Health, USAOMDTN 355679 – 355680 (2 pages)
1167			X	X	Coy of e-mail chain, From: Edward Klapp, To: Jennifer Kunic, Fadel Alshalabi, Dakota White, CC: Edward Colvin, Sent: Monday, April 29, 2019 1:27 PM EDT, Subject: Re: AT-GC clients, Attachments: image004.jpg, image002.jpg, USAOMDTN 328863 – 328866 (4 pages)
1407			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Dakota White, Edward Colvin, Sent: Thursday, October 17, 2019 12:43 PM EDT, Subject: Fwd: Need Results of Saliva Gene/Molecular testing, USAOMDTN 353425 – 353426 (2 pages)
236			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 236, handwritten in black marker - illegible, “9/26/24”
1371			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Edward Colvin, CC: Edward Klapp, Dakota White, Sent: Thursday, September 5, 2019 10:42 AM EDT, Subject: Re: Avoid this genetic testing scam, USAOMDTN 346537 – 346539 (3 pages)
1313			X	X	Copy of e-mail chain, Fro: Edward Colvin, To: Dakota White, Edward Klapp, Fadel Alshalabi, cc: Jennifer Kunic, Sent: Thursday, July 25, 2019 4:23 PM EDT, Subject: FW: PDF Project Proposal, Attachments: PDF Interim Project.docx, USAOMDTN 339323 – 339324 (2 pages)
X					WITNESS: Forrest McCuitson, DHHS

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
X					WITNESS: William Baker
		9/30/2024			
1530			X	X	Copy of e-mail communication from Jeremy Darter, To: Billy Baker, Sent: 2/11/2019 4:54:18 PM, Subject: Partner First FFS Agreement copy.pdf, Attachments: Partner First FFS Agreement copy.pdf; ATT00001.htm, USAOMDTN 087205 – 087217 (13 pages)
1531			X	X	Copy of e-mail communication from: Felicia Driver, To: Rustin Darter, CC: Jeremy Darter, Billy Baker, Date: Fri, 01 Mar 2019 10:01:24 -0500, “Dr. A”, USAOMDTN 01532227 (1 page)
1533			X	X	Copy of e-mail chain, From: Rustin Darter, To: Samantha Adams, Jeremy Darter, cc: Felicia Driver, Billy Baker, Date: Fri, 03 May 2019 08:50:37 -0400, Re: Report, USAOMDTN 01506169 (1 page)
1534			X	X	Copy of e-mail chain, From: Jeremy Darter, To: Felicia Driver, CC: Rustin Darter, Elizabeth Turner, Samantha Adams, Billy Baker, Date: Wed, 10 Jul 2019 09:05:14 -0400, Re: Update, USAOMDTN 01529237 – 01529238 (2 pages)
1535			X	X	Copy of e-mail chain, From: Billy Baker, To: Jeremy Darter, Date: Wed, 21 Aug 2019 19:09:12 -0400, Re: Payment due 8/15, USAOMDTN 01504516 – 01504517 (2 pages)
1536			X	X	Copy of e-mail chain, From: Billy Baker, To: Jeremy Darter, Date: Tue, 27 Aug 2019 14:53:04 -0400, Re: Payment update, USAOMDTN 01502679 (1 page)
X					WITNESS: Erik Santos
X					WITNESS: Lisa Chastain
10			X	X	Copy of Laboratory Sales Representative Distribution Agreement, November 14, 2018, between Genetix and Crestar Labs, USAOMDNT 440073 – 440092 (20 pages)
202A			X	X	DVD in white sleeve. Printed wording on DVD – U.S. v. Alshalabi, et al., 3:21-cr-00171, Government Trial Exhibit 220a, handwritten in black marker – “LC” “9/29/24”

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1160			X	X	Copy of e-mail chain, From: Edward Klapp, To: Lisa Chastain, Fadel Alshalabi, Dakota White, Jennifer Vilott, Sent: Monday, April 22, 2019 12:55 PM EDT, Subject: Re: Contract, Attachments: image004.jpg, image002.jpg, Crestar Labs signed IC Agreement_Genetix.pdf (15 pages)
1244			X	X	Copy of e-mail communication, From: Edward Klapp, To: Lisa Chastain, Dakota White, Fadel Alshalabi, Roger Allison, Sent: Saturday, June 8, 2019 6:29 AM EDT, Subject: Update, Attachments: image004.jpg, image002.jpg, USAOMDTN 333393 – 333394 (2 pages)
26			X	X	Copy of Marketing Services Agreement, July 5, 2019, between Crestar Labs and DNA Project Consulting, USAOMDTN 499486 – 499506 (21 pages)
1273			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Lisa Chastain, CC: Edward Klapp, Dakota White, Sent: Wednesday, June 26, 2019 2:38 PM EDT, Subject: Re: Legal Action Notice, USAOMDTN 335489 – 335490 (2 pages)
1271			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: dwhite@crestarlabs.com, Edward Klapp, Sent: Wednesday, June 26, 2019 5:08 PM EDT, Subject: Fwd: Legal Action Notice, USAOMDTN 335526 – 335527 (2 pages)
11			X	X	Copy of medsymphony – changing healthcare one patient at a time – Master Services Agreement, November 30, 2018, between MeetMyDoc and Genetix, DNAPC0000086 – DNAPC0000096 (11 pages)
1035			X	X	Copy of e-mail communication, From: Jennifer Kunic, To: Lisa Chastain, CC: Elizabeth Turner, Jeremy Darter, Sent: 12/3/2018 4:40:19 PM, Subject: AT-GC interest, Attachments: oledata.mso, USAOMDTN 083667 (1 page)
1047			X	X	Copy of e-mail chain, From: Elizabeth Turner, To: Lisa Chastain, BCC: jeremy@at-gc.com, Sent: 1/13/2019 2:06:08 PM, Subject: Re: First Month Preliminary Working Agreement (Draft), USAOMDTN 082936 (1 page)
1048			X	X	Copy of e-mail communication, From: Elizabeth Turner, To: Lisa Chastain, BCC: jeremy@at-gc.com, stephen@at-gc.com, Sent: 1/13/2019 9:31:37 PM, Subject: Re: First Month Preliminary Working Agreement (Draft), Attachments: Screen Shot 2018-03-09 at 12:22:24 PM.png; ATT000001.txt; Genetix Month One FFS Agreement.pdf; ATT000002.txt (16 pages)
1051			X	X	Copy of e-mail communication, From: Elizabeth Turner, To: Lisa Chastain, BCC: jeremy@at-gc.com, stephen@at-gc.com, jessica@at-gc.com, Sent: 1/14/2019 1:50:05 PM, Subject: Countersigned FFS Agreement-Genetix and AT-GC, Attachments: Genetix Month One FFS Agreement.pdf, USAOMDTN 082415 – 082428 (14 pages)
1057			X	X	Copy of e-mail communication, From: Elizabeth Turner, To: Lisa Chastain, Sent: 1/29/2019 11:09:28 PM, Subject: Re: Final Agreement for Return and Review and Billing Information, Attachments: GENETIX AT-GC NEW AGREEMENT 1-29-19.pdf; ATT000001.txt, USAOMDTN 082812 – 082825 (14 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1228			X	X	Copy of e-mail chain, From: Lisa Chastain, To: rustin@at-gc.com, Sent: 5/30/2019 2:50:44 PM, Subject: FW: Compliant Dr. Payments, USAOMDTN 089453 (1 page)
1116			X	X	Copy of e-mail chain, From: Lisa Chastain, To: Jeremy Darter, Sent: 3/28/2019 1:03:36 PM, Subject: RE: Dr. Signatures, USAOMDTN 085372 (1 page)
1151			X	X	Copy of e-mail communication, From: Elizabeth Turner, To: stephen@at-gc.com, Sent: 4/18/2019 11:55:55 AM, Subject: Fwd: Invoice 1044 from AT-GC, Attachments: image001.jpg, ATT000001.htm, Invoice_1044_from_ATCG.pdf, ATT00002.htm (3 pages)
1213			X	X	Copy of e-mail chain, From: Lisa Chastain, To: Edward Klapp, Sent: Friday, May 17, 2019 10:51 AM EDT, Subject: RE: Payments, USAOMDTN 398438 – 398441 (4 pages)
1219			X	X	Copy of e-mail chain, From: Roger Allison, To: Edward Klappe, Fadel Alshalabi, dwhite@crestarlabs.com, CC: Lisa Chastain, Stuart Oberman, Mandy Taylor, Sent: Wednesday, May 22, 2019 8:42 AM EDT, Subject: RE: New Agreement, USAOMDTN 331338-331341 (4 pages)
1359			X	X	E-mail communication, From: susanbraddock@bebdmedical.com, To: Roger Allison, Lisa Chastain, Chris Esseltine, Sent: Sat 8/17/2019 4:11:16 PM, Subject: Basic Contract, Attachment: BEBD Telehealth Contract Aug 2019.pdf, USAOMDTN 468293 – 468300 (8 pages)
1061			X	X	Copy of e-mail communication, From: Lisa Chastain, To: Myron Moorehead, Garrett Ellington, Sent: Thur 1/31/2019 10:26:00 PM, Subject: Myron, This is from the Group we were supposed to talk to at 4 today, USAOMDTN 473798 (1 page)
1099			X	X	Copy of e-mail chain, From: Lisa Chastain, To: Roger Allison, Sent: Thur 3/7/2019 5:30:50 PM, Subject: FW: Update-Help Consumers Avoid Genetic Testing Fraud, USAOMDTN 468775 – 468776 (2 pages)
1107			X	X	Copy of e-mail chain, From: Pressley Stutts, To: Lisa Chastain, Roger Allison, Sent: Wed 3/13/2019 2:12:58 PM, Subject: Fwd: Heads up: Potential genetic testing scam – Know what to watch for, USAOMDTN 468773 – 468774 (2 pages)
1113			X	X	Copy of e-mail chain, From: Lisa Chastain, To: Joshua Powell, Sent: Fri 3/22/2019 12:12:40 PM, Subject: FW: 2019 Compliance Communication – Genetic Testing, USAOMDTN 475435 – 475437 (3 pages)
1268			X	X	Copy of e-mail chain, From: Roger Allison, To: Myron Moorehead, Lisa Chastain, Russell Chastain, Sent: Tue 6/25/2019 2:37:58 PM, Subject: FW: Lab Attorney Email, USAOMDTN 487939 – 488058 (120 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1275			X	X	Copy of e-mail chain, From: Roger Allison, To: Elizabeth Turner, CC: Lisa Chastain, Stuart Oberman, Sent: 6/27/2019 10:21:10 AM, Subject: RE: Complaint Dr. Payments (Client Attorney Information), Attachments: Legal Ramifications of Telemedicine and CGx-PGx.pdf, USAOMDTN 083256 – 083262 (7 pages)
1283			X	X	Copy of e-mail communication, From: Stephen Turner, To: lisac@dnaprojectconsulting.com , Sent: 7/9/2019 1:00:46 PM, Subject: Open Invoices (5 pages)
X					WITNESS: James Simmons
940			X	X	Copy of e-mail chain, From: James Simmons, To: Jennifer Kunic, Edward Klapp, Fadel Alshalabi, Marc J Rumpler, Sent: Saturday, May 5, 2018 10:52 AM EDT, Subject: RE: Crestar Update – Heredity Cancer & Familial History, Attachments: cgx-crestar-v3.pdf, pgx-crestar-v3.pdf, USAOMDTN 368698 – 368705 (8 pages)
		10/01/24			
978			X	X	Copy of e-mail communication, From: Edward Klapp, To: Jennifer Kunic, Beth Williams, Fadel Alshalabi, James Simmons, Sent: 7/26/2018 11:31:13 AM; Subject: Colorado Samples, USAOMDTN 596258 (1 page)
989			X	X	Copy of e-mail chain, From: James Simmons, To: “Edward”, Fadel Alshalabi, Kevin Murdock, Beth Williams, Jennifer Kunic, Sent: 8/14/2018 9:11:09 AM, Subject: RE: Telemed issues, USAOMDTN 596236 – 596238 (3 pages)
1019			X	X	Copy of e-mail chain, From: James Simmons, To: Jennifer Kunic, Edward Klapp, Fadel Alshalabi, Renee Tuzon, Sent: 10/17/2018 10:02:35 AM, Subject: RE: Crestar-Notification of Laboratory Change, USAOMDTN 596131 – 596140 (10 pages)
X					WITNESS: Jay William Taylor
175			X	X	Copy of financial transaction, “Samuel Harris period ending 4/5/19” Date: 04/05/2019, Check/DD: Check, Payee – Samuel Harris, Amt Due \$380.00, USAOMDTN 01575623 (1 page)
174			X	X	Copy of Mutual Termination Agreement, April 24, 2019, DirectMed Benefits, USAOMDTN 01575621 – 01575622 (2 pages)
X					WITNESS: Matthew Billings, Special Agent, Federal Bureau of Investigation

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
238			X	X	Physical dark blue Apple phone and black "Otterbox" phone case, in brown expandable folder, with white piece of paper in laminate titled "EVIDENCE CHAIN OF CUSTODY" and white sticker with bars and "E6925258"
210			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-1" "26Sep24" "MTB" "1316"
211			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-2" "26Sep24" "MTB" "1428"
212			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-3" "26Sep24" "MTB" "1524"
213			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-4" "26Sep24" "MTB" "1777"
214			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-5" "26Sep24" "MTB" "1984"
215			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-6" "26Sep24" "MTB" "1990"
217			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-8" "26Sep24" "MTB" "2613"
218			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-9" "26Sep24" "MTB" "2693"
219			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-10" "26Sep24" "MTB" "2826"
220			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-11" "26Sep24" "MTB" "2882"
221			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-12" "26Sep24" "MTB" "2918"
222			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-13" "26Sep24" "MTB" "2962"

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
223			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-14" "26Sep24" "MTB" "2981"
224			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-15" "26Sep24" "MTB" "3025"
225			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-16" "26Sep24" "MTB" "3074"
226			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-17" "26Sep24" "MTB" "3121"
227			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-18" "26Sep24" "MTB" "3130"
228			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-19" "26Sep24" "MTB" "3233"
229			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-20" "26Sep24" "MTB" "3234"
230			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-21" "26Sep24" "MTB" "3262"
231			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-22" "26Sep24" "MTB" "3332"
232			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-23" "26Sep24" "MTB" "13393"
233			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-24" "26Sep24" "MTB" "3487"
234			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-25" "26Sep24" "MTB" "3522"
235			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD "209A-NV-3195971" "DENV10-26" "26Sep24" "MTB" "3800"

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
X					WITNESS: Jamie Bondoc
184			X	X	Copy of blank patient form, "Secure Health" "Your Initials:" "_____ I understand that my consultant is part of an outreach group and is not associated with Medicare or any other of my health care providers" etc., USAOMDTN 008205 – 008206 (2 pages)
520			X	X	Copy of images of three checks, from FLOJO Recruiting, to Jamie Bondoc (\$24,500), Devin Thomas (\$1,312.50) and David Cisneros (\$2,700.00), USAOMDTN 01251586 (1 page)
521			X	X	Copy of images of three checks, from FLOJO Recruiting, to JJ Tsukamoto (\$2,025.00), Ray Gonzalez (\$9,525.00) and Jamie Bondoc (\$44,943.00) USAOMDTN 01251608 (1 page)
522			X	X	Copy of images of three checks from FLOJO Recruiting, to Darren Dawson (\$4,000.00), Flipe Valdevieso (\$4,000) and Jamie Bondoc (\$4,000.00), USAOMDTN 01251611 (1 page)
90			X	X	Color image of screenshot of text message communications, "New Group MMS", To: Spencer Secure Health, Sam Harris, July 11, 2019, July 13, 2019 (1 page)
86			X	X	Color image of screenshots of text message communications, SH, Sam, Apr 26, 2019 at 3:37 PM, USAOMDTN 01576571 – 01576644 (74 pages)
X					WITNESS: Kristy Kimball
1150			X	X	Copy of e-mail communication, From: Kristy Kimball, To: harris.samuelj10@gmail.com, Sent: 4/18/2019 9:52:29 PM, Subject: EKRA, Attachments: EKRA slides (AHLA).pdf, USAOMDTN 01565936 – 01565957 (22 pages)
1162			X	X	Copy of email chain, From: Sam Harris, To: Kristy Kimball, Sent: 4/23/2019 10:08:18 PM, Subject: Re: EKRA, USAOMDTN 01566099 – 01566100 (2 pages)
1550			X	X	Copy of e-mail chain, From: Sam Harris, To: Kristy Kimball, Sent: 5/1/2019 9:06:58 AM, Subject: Fwd: Flojo Recruiting LLC, Attachments: Flojo LLC.pdf (14 pages)
1172			X	X	Copy of e-mail chain, From: Sam Harris, To: Kristy Kimball, Sent: 5/1/2019 9:08:25 AM, Subject: Fwd: ATGC-Crestar Intake.pdf, Attachments: ATFC-Crestar Intake.pdf, USAOMDTN 012026 – 012052 (27 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1173			X	X	Copy of e-mail chain, From: Sam Harris, To: Kristy Kimball, Sent: 5/1/2019 1:04:48 PM, Subject: Fwd: Sample Agreement, Attachments: image004.jpg, image002.jpg, Crestar Labs IC Agreement_SAMPLE AGREEMENT.pdf (14 pages)
1174			X	X	Copy of e-mail communication, From: Sam Harris, To: Kristy Kimball, Sent: 5/1/2019 1:12:48 PM, Subject: Independent contractor agreement, Attachments: W9.pdf, Utah-Independent-Contractor-Agreement_2019_01_17.pdf (6 pages)
1175			X	X	Copy of e-mail chain, From: Kristy Kimball, To: Sam Harris, Sent: 5/2/2019 2:19:50 AM, Subject: RE: Follow-up, USAOMDTN 01567083 – 01567137 (55 pages)
		10/07/24			
X					WITNESS: Darren Dawson
523			X	X	Copy of image of three checks, From FLOJO Recruiting, To: Tyler Schade (\$3,600.00), To: Felipe Valdivieso (\$4,512.00), To: Darren Dawson (\$5,300.00), USAOMDTN 01251585 (1 page)
524			X	X	Copy of image of three checks, From: FLOJO Recruiting, To: Felipe Valdivieso (\$817.50), To: Darren Dawson (\$1,400.00), and To: Trevor Schade (\$4,205.00), USAOMDTN 01251592 (1 page)
525			X	X	Copy of image of three checks, From: FLOJO Recruiting, To: Weston Barlow (\$1,000.00), To: Divaunte Oliver (\$30,787.50) & To: Darren Dawson (\$6,300.00) USAOMDTN 01251597 (1 page)
527			X	X	Copy of image of three checks, From: FLOJO Recruiting, To: Darren Dawson (4,000.00), To: Felipe Valdevieso (\$4,000.00), and To: Jamie Bondoc (\$4,000.00) USAOMDTN 01251611 (1 page)
X					WITNESS: Felipe Valdivieso
526			X	X	Copy of image of three checks from FLOJO Recruiting, To: Felipe Valdivieso (\$6,037.00), To: Devin Thomas (\$3,813.00), & To: Tony Tuitupou (\$9,450.00) USAOMDTN 01251600 (1 page)
1180			X	X	Copy of e-mail chain, From: Sam Harris, To: Kristy M. Kimball, Sent: 5/3/2019 12:38:24 AM, Subject: Re: Follow-up, USAOMDTN 01566084 – 01566086 (3 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1182			X	X	Copy of e-mail chain, From: Kristy M. Kimball, To: Sam Harris, Sent: 5/3/2019 2:36:21 AM, Subject: RE: Follow-up, USAOMDTN 01565871 – 01565873 (3 pages)
1187			X	X	Copy of e-mail chain, From: Kristy M. Kimball, To: Sam Harris, Sent: 5/6/2019 10:53:04 PM, Subject: RE: telemedicine, USAOMDTN 01565853 – 01565854 (2 pages)
109			X	X	Physical DVD in white sleeve. Handwritten in black marker on DVD [Illegible] “U.S. v. Alshalabi, et al.” “3:210-cr-00171” “Government Trial Exhibit 109”
	140		X	X	Copy of e-mail chain, From: Ruth Lundberg, To: Sam Harris, CC: Kristy M. Kimball, Sent: 5/22/2019 3:48:21 PM, Subject: Engagement Letter – Flojo Recruiting LLC d/b/a Secure Health Medical Testing, Attachments: Flojo Recruiting Eng Ltr_001.pdf, Sam Harris-000082 – 000087 (6 pages)
		10/08/24			
X					WITNESS: Elijah Taylor
148			X	X	Copy of Secure Health, Compliance Training Verification, signed by Elijah Taylor, Date: 5/24/2019 (1 page)
113			X	X	Copy of screenshot of text message, 1:26, Jamie, “Pitch” “Hey how’s it going. Is this the smith residents?”, USAOMDTN 851847 (1 page)
114			X	X	Copy of screenshot of text message, 1:26, Jamie, “of cancer. The reason why they’re offering to the . . .”, USAOMDTN 851848 (1 page)
22			X	X	Copy of Memorandum of Understanding between Flojo Recruiting and Elijah James Taylor, 5/24/2019, USAOMDTN 048012 (1 page)
110			X	X	Copy of correspondence, From Spencer Harris, To Elijah Taylor, May 10, 2019 re: employment offer, USAOMDTN 851844 (1 page)
112			X	X	Copy of e-mail chain, From: Joseph Rupp, To: Taylor Eastman, Subject: FW: Elijah Taylor Job Offer – Request for access, Date: Wednesday, February 2, 2022 2:32:19 PM, USAOMDTN 851846 (1 page)
528			X	X	Copy of image of three checks, From: FLOJO Recruiting, To: Wesley Wright (\$5,975), To: Geoff Holt (\$4,800.00) & To: Elijah Taylor (\$9,187.50) (All dated 7/17/2019) USAOMDTN 01251601 (1 page)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
529			X	X	Copy of image of three checks, From: FLOJO Recruiting, To: David Cisneros (\$4,000.00), To: Ray Gonzalez (\$4,000.00) & To: Elijah Taylor (\$4,000.00) (All dated 9/6/2019) USAOMDTN 01251610 (1 page)
X					WITNESS: Jennifer Vilott Morris
82b			X	X	Color image of screenshot of text messages. First dialogue box in green - "+19492740658 Jennifer Vilott" "Much appreciated" "Status: Sent" "Delivered: 6/25/2019 4:24:11 PM (UTC-5)" "6/25/2019 4:24:04 PM(UTC-5)", page numbers 48, 49 & 50 (3 pages)
82c			X	X	Color image of screenshot of text messages. First dialogue box in green - "+19492740658 Jennifer Vilott" "Yes I'm writing it now" "Status: Sent" "Delivered: 6/26/2019 4:00:06 PM (UTC-5)" "6/26/2019 4:00:06 PM(UTC-5)", page number 51 (1 page)
82d			X	X	Color image of screenshot of text messages. First dialogue box in blue - "+17044338888 Fadel Alshalabi" "Can you check their agreement" "Status: Read" "Read: 7/15/2019 4:47:28 PM (UTC-5)" "7/15/2019 4:47:24 PM(UTC-5)", page number 69 (1 page)
82e			X	X	Color image of screenshot of text messages. First dialogue box in green - "+19492740658 Jennifer Vilott" "Full access I imagine?" "Status: Sent" "Delivered: 7/26/2019 10:11:28 AM(UTC-5)" "7/26/2019 10:11:28 AM(UTC-5)" page number 79 (1 page)
82f			X	X	Color image of screenshot of text messages. First dialogue box in green - "+19492740658 Jennifer Vilott" "Got it handled" "Status: Sent" "Delivered: 8/20/2019 1:13:57 PM(UTC-5)" "8/20/2019 1:13:56 PM (UTC-5)", page number 94 (1 page)
82g			X	X	Color image of screenshot of text messages. First dialogue box in blue - "+17044338888 Fadel Alshalabi" "Kevin also needs to report to me" "Status: Read" "Read: 9/3/2019 4:51:30 PM(UTC-5)" "9/3/2019 4:51:09 PM(UTC-5)", page number 105 (1 page)
82h			X	X	Color image of screenshot of text messages. First dialogue box in blue- "+17044338888 Fadel Alshalabi" "We need to send Lisa 600K today" "Status: Read" "Read: 9/23/2019 1:09:00 PM(UTC-5)" "9/23/2019 12:59:14 PM(UTC-5)", page number 123 (1 page)
82i			X	X	Color image of screenshot of text messages. First dialogue box in blue- "+1704433898898 Fadel Alshalabi" "Accel omega didn't get the payment yet" "Status: Read" "Read: 10/8/2019 11:56:36 AM(UTC-5)" "10/8/2019 11:56:18 AM(UTC-5)", page number 138 (1 page)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
82j			X	X	Color image of screenshot of text messages. First dialogue box in blue- "+17044338888 Fadel Alshalabi" "They need to wait till next week" "Status: Read" "Read: 11/14/2019 12:04:15 PM(UTC-6)" "11/14/2019 10:46:15 AM(UTC-6)", page number 161 (1 page)
82l			X	X	Color image of screenshot of text messages. First dialogue box in green - "+19492740658 Jennifer Vilott" "There are a number of conflicting parts and . . ." "Status: Sent" "Delivered: 1/21/2020 1:53:14 PM(UTC-6)" "1/21/2020 1:53:13 PM(UTC-6)", page number 224 (1 page)
502			X	X	Copy of Collection Entry Report, R3020-02/R1.0 ATL600 PEP+, 09-05-19 20:44, Detail List, "Appl: Crestarla" 113,639.24, USAOMDTN 01254147 (1 page)
504			X	X	Copy of Transaction Detail Report, Run Date: 17-Mar-21, Run Time: 9:36 AM, BNK: 175, SND DATE: 191114, VAL: 191114, AMT: \$240,988.28, Crestar Labs LLC, Operating Account, BNF: /750501325025, Flojo Recruiting LLC, Orig to BNF Info: Secure Health (1 page)
510			X	X	Copy of Suntrust Bank, Account Statement, 05/31/2019, 36/E00/0175/0/54 (2 pages)
506			X	X	Copy of Collection Entry Report, R3020-02/R1.0 ATL 600 PIP+, 02-26-19 18:23, Detail List, "Appl: Crestala", 85,792.33, USAOMDTN 01254032 (1 page)
1367			X	X	Copy of e-mail chain, From: Jennifer Vilott, Sent: Wednesday, August 28, 2019 10:57 AM EDT, To: Edward Klapp, Subject: Re: New Account banking information, USAOMDTN 410090 (1 page)
516			X	X	Copy of Collection Entry Report, R3020-02/R1.0 ATL600 PEP+, 07-11-19 12:12, Detail List, "Appl: Crestarla", 7,500.00, USAOMDTN 01254123 (1 page)
517			X	X	Chase Statement, Account Number: 000000689590839, August 01, 2019 through August 30, 2019, Checks Paid, ATM & Debit Card Withdrawals, ATM & Debit Card Summary, Electronic Withdrawals, USAOMDTN 517560 (1 page)
514			X	X	Copy of Collection Entry Report, R3020-02/R1.0 ATL600 PEP+, 08-21-19 16:22, Detail List, "Appl: Crestarla", 25,000.00, USAOMDTN 01254142 (1 page)
515			X	X	Copy of Collection Entry Report, R3020-02/R1.0 ATL600 PEP+, 09-05-19 20:44, Detail List, "Appl: Crestarla", 101,549.02, USAOMDTN 01254145 (1 page)
1354			X	X	Copy of e-mail communication, From: Jennifer Vilott, Sent: Thursday, August 15, 2019 5:41 PM EDT, To: Fadel Alshalabi, BCC: dwhite@crestarlabs.com, Subject: payments, Attachments: Jennifer Vilott.vcf, image001.png, image003.png, image007.png, USAOMDTN 342684 – 342686 (3 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1356			X	X	Copy of e-mail chain, From: Jennifer Vilott, Sent: Friday, August 16, 2019 10:46 AM EDT, To: Pamela W. Jessie, CEO/Founder/Advocates of Health LLC, CC: Fadel Alshalabi, Dakota White, Subject: RE: W9 and Bank info, Attachments: Jennifer Vilott.vcf, USAOMDTN 342775 – 342776 (2 pages)
509			X	X	Copy of Collection Entry Report, R3020-02/R1.0 ATL600 PEP+, 09-12-19 16:19, Detail List, “Appl: Crestarla”, 190,000.00, USAOMDTN 01254154 (1 page)
82a			X	X	Color image of screenshot of text messages. First dialogue box in green- “+19492740658 Jennifer Vilott” “Attachments” “Status: Sent” “Delivered: 2/7/2020 1:25:05 PM (UTC-6)” “2/7/2020 1:25:03 PM(UTC-6)”, page number 282 and correspondence from U.S. Attorney’s Office, February 6, 2020, To Fadel Alshalabi, Re: Federal Grand Jury Investigation, signed by Sarah K. Bogni (2 pages)
X					WITNESS: Taylor Eastman, Special Agent, DHHS
36			X	X	Copy of Membership Interest Purchase Agreement, February 1, 2021, between Fahmi M. Nogura and Yusuf Mohammed Hadian (14 pages)
503			X	X	Copy of Utah Community Credit Union bank statement for Flojo Recruiting LLC, Member Number 1325025, 09-01-2019 0 09-30-2019, total savings ending balance - \$11.00, total checking ending balance \$6,605.97, USAOMDTN 01252135 (1 page)
505			X	X	Copy of Utah Community CU, Incoming Wire Detail, Wire Number 36910226, Type of Wire – Domestic Incoming Wire, Wire Status – Posted, OFAC Status – OFAC Passed, Debit Account – Federal Reserve 300000000890, Fee Account- Checking 750501325025, Credit Account – Checking 750101325025, Wire Amount - \$240,988.28, USAOMDTN 01251559 (1 page)
519			X	X	Copy of Utah Community Credit Union bank statement – Member Number 1325025, Statement Date – 07-01-2019 to 07-31-2019, ending balance on 7/30 - \$65,004.00, USAOMDTN 01252052 (1 page)
1139			X	X	Copy of e-mail chain, From: Sam Harris, To: Jeremy Darter, Date: Thu, 11 Apr 2019 12:00:30 -0400, Re: Flojo Recruiting LLC, Attachments: Flojo LLC.pdf (USAOMDTN 01504441-01504454 (14 pages)
1178			X	X	Copy of e-mail chain, From: Chris Esseltine, Sent: 5/2/2019 11:49:44 PM, To: Sam Harris, Subject: Re: Secure Health launch process, USAOMDTN 01565874 (1 page)
1183			X	X	Copy of e-mail chain, From: Chris Esseltine, Sent: 5/4/2019 12:17:54 AM, To: Sam Harris, Subject: Re: Secure Health launch process, Attachments: Secure Health LOE.pdf, USAOMDTN 01567066 – 01567067 (2 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1184			X	X	Copy of e-mail chain, From: Chris Esseltine, Sent: 5/5/2019 1:21:51 AM, To: Sam Harris, Subject: Re: Updated letter of engagement, Attachments: Secure Health LOE.pdf, USAOMDTN 01567064-01567065 (2 pages)
1188			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Monday, May 6, 2019 6:27 PM EDT, To: susanbraddock@bebdmedical.com, Subject: Re: Question, Attachments: image004.jpg, image002.jpg, USAOMDTN 397363-397365 (3 pages)
1192			X	X	Copy of e-mail chain, From: Chris Esseltine, Sent: Tuesday, May 7, 2019 3:26 PM EDT, To: Susan Braddock, CC: Edward Klapp, hdb8@me.com, Subject: Re: Delaying Payment, Attachments: Lab-Marketer Addendum.docx, USAOMDTN 397448-397449 (2 pages)
1197			X	X	Copy of e-mail chain, From: Chris Esseltine, Sent: Wednesday, May 8, 2019 2:55 AM EDT, To: Edward Klapp, Subject: Re: Phone Conversation, USAOMDTN 397481 (1 page)
1205			X	X	Copy of e-mail communication, From: Sam Harris, Sent: Monday, May 13, 2019 10:05 AM EDT, To: ed.klapp@crestarlabs.com, Subject: MDU, Attachments: Agent MOU.pdf, USAOMDTN 397850 – 397851 (2 pages)
1206			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Monday, May 13, 2019 10:30 AM EDT, To: Sam Harris, Subject: Re: MOU, Attachments: image004.jpg, image002.jpg, Crestar Labs Memo of Understanding Agreement_Flojo Recruitin.docx (2 pages)
1297			X	X	Copy of e-mail chain, From: Sam Harris, Sent: 7/15/2019 6:54:36 PM, To: chrisesseltine@gmail.com, Subject: signed MOU, Attachments: Crestar Labs Memo of Understanding Agreement_Flojo Recruitin.pdf, USAOMDTN 01566062 – 01566063 (2 pages)
1224			X	X	Copy of e-mail communication, From: Chris Esseltine, Sent: 5/25/2019 9:11:30 AM, To: Harris.samuelj10@gmail.com, Subject: Agreement, Attachments: Master Service Agreement-Secure Health.docx.pdf, USATNMD 01566953 – 01566961 (9 pages)
		10/09/24			
1253			X	X	Copy of e-mail chain, From: Sam Harris, To: emailforsubpeonal@gmail.com, Sent: 1/12/2021 5:53:51 PM, Subject: Fwd: Invoice 10909 from AT-GC, Attachments: Invoice_1090_from_ATGC.pdf (3 pages)
1286			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Thursday, July 11, 2019 6:37 PM EDT, To: Dakota White, Fadel Alshalabi, Subject: Fwd: 3 urgent matters, Attachments: image002.jpg, image004.jpg, USAOMDTN 337446 – 337447 (2 pages)
1298			X	X	Copy of e-mail chain, From: Chris Esseltine, Sent: Monday, July 15, 2019 12:40 PM EDT, To: Edward Klapp, Subject: Fwd: Crestar Labs/Secure Health-moving forward, Attachments: Crestar Labs signed Agreement FLOJO Recruiting (1).pdf, USAOMDTN 404877-404880 (4 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1301			X	X	Copy of e-mail communication, From: Sam Harris, Sent: Monday, July 15, 2019 4:48 PM EDT, To: Edward Klapp, CC: Chris Esseltine, Fadel Alshalabi, Subject: Re: Crestar Labs/Secure Health-moving forward, Attachments: Crestar Labs Memo of Understanding Agreement_Flojo Recruitin.pdf, USAOMDTN 404935 – 404938 (4 pages)
1302			X	X	Copy of e-mail communication, From: AT-GC, To: harrissamuelj10@gmail.com, Sent: 7/16/2019 10:25:23 PM, Subject: Invoice 1099 from AT-GC, Attachments: Invoice_1099_from_ATGC.pdf (3 pages)
1551			X	X	Copy of e-mail chain, From: Stephen Turner, To: Sam Harris, Sent: 7/18/2019 1:07:05 PM, Subject: Re: Flojo 20k payment, USAOMDTN 013234 – 013235 (2 pages)
1312			X	X	Copy of e-mail chain, From: Grant Misbach, To: harris.samuelj10@gmail.com, Sent: 2/23/2021 1:30:44 PM, Subject: Fwd: DNA Cancer Screening (1 page)
1315			X	X	Copy of e-mail communication, From: Jeremy Darter, To: Sam Harris, Sent: 7/27/2019 9:45:30 AM, Subject: Darren Dawson (1 page)
1326			X	X	Copy of e-mail communication, From: Sam Harris, To: Edward Klapp, Sent: 7/30/2019 3:28:50 PM, Subject: Contract + Aug 5 (1 page)
1329			X	X	Copy of e-mail chain, From: Anthony Cipriano, Sent: 8/1/2019 9:47:35 PM, To: Sam Harris, CC: susanbraddock@bebdmedical.com, Chris Esseltine, Harold Burford, Subject: Re: Noridian Lab, USAOMDTN 01566946 (1 page)
1332			X	X	Copy of e-mail chain, From: Sam Harris, To: Edward Klapp, CC: Fadel Alshalabi, Sent: 8/2/2019 2:44:30 PM, Subject: Re: August 5th agreement (1 page)
1334			X	X	Copy of e-mail communication, From: Sam Harris, Sent: Monday, August 5, 2019 10:39 AM EDT, To: Edward Klapp, Fadel Alshalabi, harris11realty.com, Subject: Secure Health/Crestar Labs, USAOMDTN 407537 (1 page)
1548			X	X	Copy of e-mail communication, From: Sam Harris, To: Fadel Alshalabi, Edward Klapp, Sent: 8/28/2019 11:46:45 AM, Subject: temporary amendment, Attachments: Untitled document.pdf, USAOMDTN 011238-011239 (2 pages)
1369			X	X	Copy of e-mail communication, From: Sam Harris, To: Fadel Alshalabi, Sent: 9/3/2019 2:43:09 PM, Subject: Payment (1 page)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF .	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
64			X	X	Color image of screenshot of text messages. "Ed Crestar" First dialogue box in white - "Ok" Oct 9, 2019, 9:49 AM (1 page)
1400			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Thursday, October 10, 2019 5:13 PM EDT, To: Sam Harris, Subject: Re: Letter of Termination, USAOMDTN 417523 – 417524 (2 pages)
65			X	X	Color image of screenshot of text messages. "FA" "Fadel" "iMessge" "Oct 17, 2019, 2:21 PM, first dialogue box in green - "Hey Fadel, this is Sam Harris. Please give me a call as soon as you can" (10 pages)
1394			X	X	Copy of e-mail communication, From: AT-GC, To: harrissamuelj10@gmail.com, Sent: 10/7/2019 9:57:12 PM, Subject: Invoice 1090 from AT-GC, Attachments: Invoice_1090_from_ATGC.pdf (2 pages)
1434			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Monday, November 11, 2019 3:24 PM EST, To: James Weintraub and Fadel Alshalabi, Subject: Fwd: Secure Health, Attachments: image004.jpg, image002.jpg, USAOMDTN 439034 – 439035 (2 pages)
1435			X	X	Copy of e-mail chain, From: Sam Harris, Sent: Thursday, November 14, 2019 11:57 AM EST, To: Fadel Alshalabi, CC: Chris Esseltine, Dakota White, James Weintraub, Jennifer Vilott, Subject: Re: FW:, USAOMDTN 431855 – 431857 (3 pages)
1444			X	X	Copy of e-mail communication, From: Sam Harris, To: Dakota White, Fadel Alshalabi, James Weintraub, Chris Esseltine, Sent: 11/26/2019 5:54:03 PM, Subject: Secure Health audit: Questions on claims, Attachments: Secure Health claims questions.xlsx (1 page)
1444a			X	X	Physical DVD in white sleeve – handwritten in black ink on actual DVD "TE", Printed on actual DVD – "United States v. Alshalabi, et al." "3:21-cr-00171" "Government Trial Exhibit 1444a"
1465			X	X	Copy of e-mail communication, From: Sam Harris, Sent: Friday, December 20, 2019 3:34 PM EST, To: Dakota White, Fadel Alshalabi, Subject: Personal history samples yet to be reported, Attachments: Questions on Claims – Personal History Tests.csv (3 pages)
X					WITNESS: Denise Trotta
1456			X	X	Copy of e-mail communication, From: Denise Trotta, Sent: Friday, December 6, 2019 12:26 PM EST, To: Fadel Alshalabi, Edward Colvin, Edward Klapp, Kevin Robson, Dakota White, gregtrotta13@gmail.com, cc: Jennifer Vilott, Subject: Follow-up – New Contracts, Attachments: New Contract Business Executives List (1.0) 2.5.19.xlsx (7 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1461			X	X	Copy of e-mail communication, From: Kevin Robson, Sent: Friday, December 13, 2019 1:35 PM EST, To: Denise Trotta, CC: Fadel Alshalabi, Jennifer Vilott, dwhite@crestarlabs.com, Subject: APPROVED Agreement and PLAN by Fadel, Attachments: #71565822 v.1 (Marketing Company Agreement) (15 pages)
1468			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Monday, December 23, 2019 12:48 PM EST, To: Kevin Robson, cc: dwhite@crestarlabs.com, Denise Trotta, Subject: Re: Old Agreements, USAOMDTN 364011 – 364012 (2 pages)
1494			X	X	Copy of e-mail communication, From: Denise Trotta, To: Damian Seneviratne, CC: Fadel Alshalabi, Subject: Follow-Up – Advanta Labs, Date: Monday, June 22, 2020 5:36:41 PM (5 pages)
84			X	X	Color copy of Magnet Forensics – Forensic Examination Report, Case Number 4-19-0-0139-9 Crestar Labs (5 pages)
1495			X	X	Copy of e-mail communication, From: Denise Trotta, To: Damian Seneviratne, CC: Fadel Alshalabi, Subject: Marketing Manager – Bebot Bona, Date: Wednesday, June 24, 2020 8:53:39 AM, USAOMDTN -1132978 – 01132979 (2 pages)
1509			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Kellie Miller, Date: Mon, 08 Mar 2021 08:42:00 -0600, Fwd: Denise Trotta – Resignation Letter (3 pages)
X					WITNESS: Evelyn Howard (via video)
X					WITNESS: Claudio Orr (via video)
X					WITNESS: Fahmi Nogura
35			X	X	Copy of Membership Interest Agreement, December 8, 2020, between Fadel Alshalabi and Fahmi M. Nogura (21 pages)
34			X	X	Copy of Assignment of Membership Interest, December 8, 2020, between Fadel Alshalabi and Fahmi M. Nogura (2 pages)
345			X	X	Copy of COLA, Transfer of Ownership Form, Lab Name: Advanta Labs, LLC, COLA ID: 25187, USAOMDTN 01129141 – 01129142 (2 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
346			X	X	Copy of Clinical Laboratory Improvement Amendments (CLIA), Application for Certification, Facility Name: Advanta Labs, LLC, CLIA ID 2072790, USAOMDTN 01129131 – 01129135 (5 pages)
X					WITNESS: Kellie Miller
1518			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Kellie Miller, Date: Fri, 21 May 2021 03:29:47, Re: REVISED: Sold Items in the lab as of 5/19/2021 (2 pages)
X					WITNESS: Anne Marie Wood, FBI Analyst
800			X	X	Color copy of spreadsheet – Top of Columns “Line ID” “Patient Name” “Date” “Time Dr. Toh Input Provider Name” “Tim Dr. Toh Input Date” “Time Dr. Toh Signed Requisition” “Time Span” (15 pages)
800b			X	X	Physical DVD in white envelope. On DVD, in black marker - Illegible Initials and “10-4-24”. Printed on DVD “United States v. Alshalabi, et al.” “3:21-cr-00171” “Government Trial Exhibit 800b”
		10/10/24			
X					WITNESS: Maria Thompson
X					WITNESS: Bryan Covington, FBI, Special Agent
420			X	X	Copy of Profile Summary, Georgia Medicaid Credentialing Verification, Crestar Labs, LLC, USAOMDTN 01575651-01575696 (46 pages)
1084			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Thursday, February 21, 2019 5:48 PM EST, To: Bunche Carter, CC: Jennifer Kunik, Beth Williams, Edward, BCC: dwhite@crestarlabs.com, Subject: Re: SWABS SHIPPED (8 pages)
1190			X	X	Copy of e-mail communication, From: Fadel Alshalabi, Sent: Tuesday, May 7, 2019 1:17 PM EDT, To: Edward Klapp, “This letter came in the mail for Marc and one for Jennifer” (2 pages)
1264			X	X	Copy of e-mail communication, From: Edward Klapp, Sent: Thursday, June 20, 2019 3:59 PM EDT, To: Lisa Chastain, Fadel Alshalabi, Dakota White, Jennifer Vilott, Subject: Addendum Agreement, USAOMDTN 334530 – 334534 (5 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1321			X	X	Copy of e-mail chain, From: dwhite@crestarlabs.com, Sent: Monday, July 29, 2019 10:14 AM EDT, To: Edward Colvin, CC: Edward Klapp, Fadel Alshalabi, Subject: FW: Please Pay Us So We Can Put This To Rest, USAOMDTN 339800 – 339809 (10 pages)
1386			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Thursday, September 26, 2019 6:40 PM EDT, To: Faisal Chaudhry, CC: Edward Klapp, Subject: Re: Agreement, USAOMDTN 414157 – 414158 (2 pages)
1419					Copy of e-mail chain, From: Fadel Alshalabi, Sent: Monday, October 21, 2019 12:24 PM EDT, To: Edward Klapp, Subject: Re: Ivan Midlam – Current Accounts and Sales Projections, USAOMDTN 419218 – 419220 (3 pages)
1476			X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Thursday, January 20, 2020 10:18 AM EST, To: Camille Britton, CC: Dakota White, Subject: Re: Secure Health, USAOMDTN 336403 (1 page)
1505			X	X	Copy of e-mail chain, From: Bebot Bona, To: Damian Seneviratne, CC: Fadel Alshalabi, Sent: 11/9/2020 11:02:43 AM, Subject: \$7k+, USAOMDTN 01395625 (1 page)
1506			X	X	Copy of e-mail communication, From: Bbeto Bona, To: Fadel Alshalabi, CC: Kevin Robson, Sent: 11/16/2020 8:56:47 AM, Subject: CYCLE – 11/01 – 15/2020, USAOMDTN 01385940 (1 page)
1507			X	X	Copy of e-mail chain, From: Bebot Bona, To: Fadel Alshalabi, Sent: 12/18/2020 8:32:48 AM, Subject: Re: CYCLE – 12/1 – 15/2020, USAOMDTN 01371351 – 01371352 (2 pages)
1492			X	X	Copy of e-mail communication, From: Bebot Bona, To: Fadel Alshalabi, CC: Fadel Alshalabi, Jeanne E. Helton, Sent: 6/15/2020 11:05:31 PM, Subject: Prime Health Partners and Curis Management, USAOMDTN 01184947 – 01184995 (49 pages)
1166			X	X	Copy of e-mail communication, From: Fadel Alshalabi, To: Fadel Alshalabi, Sent: 4/27/2019 1:43:02 PM, Attachments: IMG_4269.jpg (2 pages)
1552			X	X	Copy of e-mail chain, From: Edward Klapp, Sent: Monday, October 28, 2019 1:09 PM EDT, To: Fadel Alshalabi, James Weintraub, Subject: Fwd: Secure Health, USAOMDTN 435650 435651 (2 pages)
1513			X	X	Copy of e-mail chain, From: Fadel Alshalabi, To: Yusuf Hadian, Sent: 4/23/2021 6:11:52 PM, Subject: FW: Lab received a call about an order, USAOMDTN 01129520 -01129522 (3 pages)
1514			X	X	Copy of e-mail chain, From: Yusuf Hadian, To: Fadel Alshalabi, Sent: 5/5/2021 12:12:55 PM, Subject: FW: Advanta Labs LLC – Medicare Financial Update – 05/05/2021, USAOMDTN 01131698 – 01131699 (2 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
1516			X	X	Copy of e-mail communication, From: Yusuf Hadian, To: Fadel Alshalabi, Sent 9/19/2021 11:40:55 AM, Subject: red and green rows are problems, USAOMDTN 01131677 (1 page)
1516a			X	X	Physical DVD in white envelope. On DVD, in black marker - Illegible Initials and "10-9-24". Printed on DVD "United States v. Alshalabi, et al." "3:21-cr-00171" "Government Trial Exhibit 1516a"
1517			X	X	Copy of e-mail chain, From: Yusuf Hadian, To: Fadel Alshalabi, Sent: 5/20/2021 2:21:09 PM, Subject: FW: Advanta Labs LLC – Medicare Financial Update – 05/20/2021, USAOMDTN 01131675-01131676 (2 pages)
1519			X	X	Copy of e-mail chain, From: Yusuf Hadian, To: Fadel Alshalabi, Sent: 5/25/2021 12:59:18 PM, Subject: FW: Advanta Labs LLC – Medicare Financial Update-05/25/2021, USAOMDTN 01131669-01131670 (2 pages)
X					WITNESS: Amanda Hall, FBI Forensic Accountant
760			X	X	Copy of chart "Selected Accounts and Time Periods Reviewed" (1 page)
507			X	X	Copy of Suntrust Bank Account Statement, 08/31/2019, 10000207326074 (1 page)
508			X	X	Copy of Capital One Bank Account Statement, Sole Marketing Services, LLC, 8/1/2019 – 8/30/2019, USAOMDTN 01268781 (1 page)
511			X	X	Copy of Suntrust Bank Account Statement, 05/31/2019, 10000247852147, USAOMDTN 531165 (1 page)
512			X	X	Copy of Chase Account Statement, 8/1/2019 – 8/30/2019, 000000689503839, USAOMDTN 517561 (1 page)
513			X	X	Copy of Transaction Detail Report, BNK: 175, SND Date: 190923 (1 page)
518			X	X	Copy of data information. First line – 8526955/6310751/02/27/2019, USAO MDTN 692721 (1 page)
700			X	X	Copy of chart - Selected Flow of Funds – Advanta Labs (1 page)
710			X	X	Copy of "Payments from Advanta Labs to Fadel Alshalabi" (1 page)
702			X	X	Copy of "Payments from Advanta Labs to Curis Management" (1 page)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
703			X	X	Copy of "Payments from Advanta Labs to Prime Health Partners" (1 page)
704			X	X	Copy of "Payments from Aetna to Crestar Labs" (10 pages)
707			X	X	Copy of "Payments from Colorado Medicaid to Crestar" (1 page)
708			X	X	Coy of color chart "Crestar Lab Payments to Marketing Companies" (1 page)
709			X	X	Copy of "Net Payments from Crestar Labs to Fadel Alshalabi – Individual Periods Captioned Below" (1 page)
710			X	X	Copy of "Payments From Crestar Labs to Ark Laboratories" (1 page)
711			X	X	Copy of "Payments From Crestar Labs to CIMG/Beth Williams (1 page)
712			X	X	Copy of "Payments from Crestar Labs to Epic Health Consultants" (1 page)
713			X	X	Copy of "Payments from Crestar Labs to Flojo Recruiting dba Secure Health (1 page)
714			X	X	Copy of "Payments from Crestar Labs to Freedom Medical Labs or Sole Marketing Services" (1 page)
715			X	X	Copy of "Payments from Crestar Labs to Genetix" (1 page)
716			X	X	Copy of "Payments from Crestar Labs to Marketers – Individual Periods Captioned Below" (1 page)
717			X	X	Copy of "Payments from Crestar Labs to MedVantage Consulting (1 page)
718			X	X	Copy of "Payments from Crestar Labs to MMPA/Cornerstone Marketing" (1 page)
719			X	X	Copy of "Net Payments from Crestar Labs to Otogenetics" (1 page)

Page 49 of 57

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
720			X	X	Copy of "Payments from Crestar Labs to A Simple Swab/MEM Wealth Partners (1 page)
721			X	X	Copy of "Net Payments from Specialty Drug Testing to Crestar Labs" (1 page)
722			X	X	Copy of "Transactions Between Flojo Recruiting dba Secure Health and the accounts of Sam Harris" (2 pages)
723			X	X	Copy of "Payment from Flojo Recruiting dba Secure Health to AT-GC (1 page)
724			X	X	Copy of "Payments from Flojo Recruiting Secure Health to BEBD Medical (1 page)
725			X	X	Copy of "Payments from Flojo Recruiting dba Secure Health to Jamie Bondoc" (1 page)
726			X	X	Copy of "Payments from Flojo Recruiting dba Secure Health to Curo MD" (1 page)
727			X	X	Copy of "Payment from Flojo Recruiting dba Secure Health to Darren Dawson (1 page)
729			X	X	Copy of "Payments from Flojo Recruiting dba Secure Health to Elijah Taylor" (1 page)
731			X	X	Copy of "Payments from Flojo Recruiting dba Secure Health to Felipe Valdivieso" (1 page)
732			X	X	Copy of "Payments from Freedom Medical/Family Care Pharmacy to Orion Entities/Antonio Gousgounis" (1 page)
733			X	X	Copy of chart "Omni Transfers to Shiraz Holdings and Purchase of Crestar" (1 page)

Page 50 of 57

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
734			X	X	Copy of “Payments from Genetix to AT-GC” (1 page)
735			X	X	Copy of “Payments from Genetix to BEBD” (1 page)
736			X	X	Copy of “Payments to Curo, MD from Genetix” (1 page)
737			X	X	Copy of “Payments from Georgia Medicaid to Crestar Labs” (1 page)
738			X	X	Copy of “Selected Healthcare Deposits to Advanta Labs – Individual Periods Captioned Below” (1 page)
739			X	X	Copy of “Selected Healthcare Deposits to Crestar Labs – Individual Periods Captioned Below” (1 page)
740			X	X	Copy of “Payments from Humana to Crestar Labs” (7 pages)
741			X	X	Copy of “Payments from Investors to Omni Laboratories Entities” (5 pages)
742			X	X	Copy “Marketing Companies’ Payments to AT-GC, BEBD, Curo and Orion” (1 page)
743			X	X	Copy of “Payments from Medicare Administrative Contractors to Crestar Labs” (30 pages)
744			X	X	Copy of “Payments from Medicare to Advanta Labs” (5 pages)
745			X	X	Copy of chart – “Count 39 – Transfer to MedVantage Consulting” (1 page)
746			X	X	Copy of chart – “Count 40 – Transfer to Genetix” (1 page)
747			X	X	Copy of “Payments from North Carolina Medicaid to Crestar” (1 page)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
748			X	X	Copy of "Payments from Omni Labs to Sherrard and Roe PLC" (1 page)
749			X	X	Copy of "Wires from Omni Labs to Shiraz Holdings" (1 page)
750			X	X	Copy of "Payments from Orion Entities/Antonio Gousgounis to Conclave Media" (1 page)
751			X	X	Copy of "Payments from Orion Entities/Antonio Gousgounis to Dakota White" (1 page)
752			X	X	Copy of "Payments from Partner First to AT-GC" (1 page)
753			X	X	Copy of "Payments from Performance Laboratories to Omni Labs" (1 page)
754			X	X	Copy of "Payments from Premier Medical to Crestar Labs" (1 page)
755			X	X	Copy of "Payments from South Carolina Medicaid to Crestar Labs" (1 page)
756			X	X	Copy of "Payments from United Healthcare to Advanta Labs" (3 pages)
757			X	X	Copy of "Payments from United Healthcare to Crestar Labs" (34 pages)
758			X	X	Copy of "Payments from Crestar Labs to Advocates of Health" (1 page)
759			X	X	Copy of "Payments from Crestar Labs to My Cancer DNA" (1 page)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
761			X	X	Copy of chart "Flow of Funds from Secure Health to AT-GC, BEBD, and Curo (1 page)
762			X	X	Copy of "Transactions between Crestar Labs and Fadel Alshalabi" (2 pages)
		10/15/2024			
	X				WITNESS: Defendant Fadel Alshalabi
	1		X	X	Copy of Employment Agreement, March 20, 2018 between Edward Klapp and Crestar Labs, LLC (18 pages)
	2		X	X	Copy of e-mail chain, From: Fadel Alshalabi, Sent: Monday, September 17, 2018 2:14 PM EDT, To: Jennifer Kunic, CC: Edward Klapp, Subject: Re: Telemed Orders (2 pages)
		10/16/2024			
	3		X	X	Copy of correspondence from Crestar Labs to Jeremy Richey, December 4, 2018 Re: Notice of Termination of Business Services (1 page)
	4		X	X	Copy of e-mail chain from mrumpler@crestarlabs.com, to: Monika Stamey, Fadel Alshalabi, Sent: 11/29/2018 10:47:36 PM, Subject: FW: Ark Lab Updated Invoice for August 2018 (3 pages)
	5		X	X	Copy of e-mail chain from Edward Klapp, Sent: Monday, March 11, 2019 5:29 PM, To: James Weintraub, Fadel Alshalabi, Subject: Fwd: Subpoena (9 pages)
	6		X	X	Copy of e-mail communication from Edward Klappe Sent: Wednesday, June 19, 2019 12:57 PM EDT, To: Fadel Alshalabi, Lisa Chastain, cc: Dakota White, Subject: Response to your email (2 pages)
	X				WITNESS: Mohammed Mustafa

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	X				WITNESS: Khaled Alises
	X				WITNESS: Nael Abodabba
	X				WITNESS: Bassam Obeid
	X				WITNESS: Mustafa Alasfar
	X				WITNESS: Khalil Alkassas
	X				WITNESS: Ghaleb Alhajdeib
	X				WITNESS: Abdulla Darwish
	7		X	X	Copy of 2018 1040 Tax Return – Fadel Alshalabi (84 pages)
	8		X	X	Copy of 2019 Tax Return – Fadel Alshalabi (53 pages)
	9		X	X	Copy of 2020 Tax Return – Fadel Alshalabi (53 pages)
	10		X	X	Copy of 2021 Tax Return – Fadel Alshalabi (51 pages)
					[ROW INTENTIONALLY LEFT BLANK]

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		10/17/2024			
	X				WITNESS: Tom Elwood Felt
	X				WITNESS: Grant Misbach
	X				WITNESS: Alex Duffy
	H142		X	X	Color copy of photo of office space with large window in background (1 page)
	X				WITNESS: Spencer Harris
	H141		X	X	Color copy of photo of front desk “Holland & Hart” (1 page)
	9		X	X	Copy of e-mail communication, from Chris Esseltine, Sent: 5/9/2019 4:32:31 AM, To: Sam Harris, Subject: Compliance Memo (7 pages)
	H135		X	X	Color copy of PowerPoint “Secure Health Compliance Training” (31 pages)
		10/21/2024			
	H22A		X	X	Physical DVD in white sleeve – on front of DVD – black marker “SH” “10/21/24”
	X				WITNESS: Angela Hulsey

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	H19		X	X	Copy of Contact Report from Qlarant, Contact Name: Evelyn Howard (1 page)
	X				WITNESS: Sunny Koshy
	H143		X	X	Copy of “Full Email Addresses for Email Summary Chart” (1 page)
	H144		X	X	Copy of “Email Summary” (5 pages)
	H145		X	X	Copy of “Cellular Records Summary” (14 pages)
	H147		X	X	Copy of “Summary of Phone Contacts (Sam Harris with Oberheiden/Kimball/Esseltine)” (2 pages)
	H149		X	X	Copy of “Utah Community Credit Union Records” “Check Summary” (3 pages)
	H150		X	X	Copy of “Utah Community Credit Union Records” “2019 Financial Records Summary” (4 pages)
	H151		X	X	Copy of “Overall Summary from Financial Records” (3 pages)
	X				WITNESS: Trevor Schade
	X				WITNESS: Chris Esseltine
	H2		X	X	Copy of text messages “Short Message Report” Date Range – 5/2/2019 (2 pages)
	H6		X	X	Copy of e-mail communication from Chris Esseltine, Sent: 5/8/2019 5:52:53 AM, To: Sam Harris, Subject: Promised Documents (68 pages)

UNITED STATES OF AMERICA vs. ALSHALABI and HARRIS					Case No. 3:21-cr-00171 (1 & 8)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	H8		X	X	Copy of text messages "Short Message Report" Date Range – 5/8/2019 (2 pages)
	H10		X	X	Copy of e-mail communication from Chris Esseltine, Sent: 5/21/2019 5:59:08 PM, To: Sam Harris, Subject: Invoice (13 pages)
	H12		X	X	Copy of e-mail chain from Sam Harris, Sent: 6/19/2020 8:39:28 PM, to: Chris Esseltine, Subject: Fwd: updated verbiage in agreement (15 pages)
	H13		X	X	Copy of e-mail chain from: Sam Harris, Sent: 7/11/2019 4:34:59 PM, to: Chris Esseltine, Subject: Re: ongoing compliance program thoughts (2 pages)
	H16		X	X	Copy of e-mail chain from Chris Esseltine, To: Sam Harris, Sent – 10/8/2019 9:00:18 AM, Subject: Re: Fwd: Letter of Termination (2 pages)

Page 57 of 57